

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27936

FILED
Jan 06, 2012
Secretary of State

Entity Name: MACPHERSON LTD., INC.

Current Principal Place of Business:

125 BUTLER STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14037
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2475565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACPHERSON, JAMES H
249 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MACPHERSON, JAMES H.
Address: 249 KELSEY PARK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES H. MACPHERSON

PTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date