

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037026

Entity Name: MACPHERSON GLOBAL, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

780 DEBRECEN ROAD
SARASOTA, FL 34240

New Principal Place of Business:

800 S OSPREY AVE
SARASOTA, FL 34236

Current Mailing Address:

780 DEBRECEN ROAD
SARASOTA, FL 34240

New Mailing Address:

800 S OSPREY AVE
SARASOTA, FL 34236

FEI Number: 65-1002030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACPHERSON, CHARLENE
780 DEBRECEN ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MACPHERSON, DAVID
800 S OSPREY AVE
SARASOTA, FL 34236 US

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: DAVID MACPHERSON

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: MACPHERSON, DAVID
Address: 800 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

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: DAVID MACPHERSON

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02/02/2012

Electronic Signature of Signing Officer or Director

Date