2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047469

Entity Name: THOMAS MCPHERSON INC.

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230A MAIN ST
SAFETY HARBOR, FL 34695
202 9TH AVENUE SOUTH
SAFETY HARBOR, FL 34695
SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

230A MAIN ST
SAFETY HARBOR, FL 34695
202 9TH AVENUE SOUTH
SAFETY HARBOR, FL 34695
SAFETY HARBOR, FL 34695

FEI Number: 59-3653038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCPHERSON, STUART
230A MAIN ST
202 9TH AVENUE SOUTH
SAFETY HARBOR, FL 34695 US
SAFETY HARBOR, FL 34695 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: 03/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MCPHERSON, STUART
 Name:
 MCPHERSON, STUART

 Address:
 230A MAIN ST
 Address:
 202 9TH AVENUE SOUTH

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART MCPHERSON D 03/20/2008