2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115984

Entity Name: C.L. MCPHERSON VENTURES, INC.

FILED Jan 05, 2012 Secretary of State

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

431 MARTINIQUE COVE NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

431 MARTINIQUE COVE NICEVILLE, FL 32578 US

FEI Number: 59-3690969 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, CARL L 431 MARTINIQUE COVE NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCPHERSON, CARL L Address: 431 MARTINIQUE COVE City-St-Zip: NICEVILLE, FL 32578 US

Title: D

Name: MCPHERSON, SUSAN E Address: 431 MARTINIQUE COVE City-St-Zip: NICEVILLE, FL 32578 US

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: CARL L. MCPHERSON PRES 01/05/2012