2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025181

Entity Name: BRETT MCPHERSON, INC.

FILED Mar 29, 2011 Secretary of State

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

1006 SOUTH FLORIDA AVE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

2060 SCHOONER DR 1205 NEWFOUND HARBOR DR MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952

FEI Number: 55-0860285 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, BRETT
2060 SCHOONER DR
MERRITT ISLAND, FL 32952 US

MCPHERSON, BRETT
1205 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32952 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: BRETT MCPHERSON 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MCPHERSON, BRETT

Address: 1205 NEWFOUND HARBOR DR City-St-Zip: MERRITT ISLAND, FL 32952

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: BRETT MCPHERSON OWNE 03/29/2011