2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077088

Entity Name: MURPHY-MASON FAMILY INVESTMENTS, INC.

FILED Apr 27, 2010 Secretary of State

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

4060 EDGEWATER DRIVE BRYN BANON HALL ORLANDO, FL 32804 FL LLANFOR BALA

GWYNEDD, OC LL237-DP UK

Current Mailing Address: New Mailing Address:

BABIONE, KUEHLER & CASHLOW, BRYN BANON HALL LLANFOR BALA 4060 EDGEWATER DRIVE ORLANDO,, FL 32804

GWYNEDD, OC LL237-DP UK

FEI Number: 83-0416565 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:

CORPDIRECT AGENTS, INC. FIELDSTONE, RONALD R 515 EAST PARK AVENUE 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600 TALLAHASSEE, FL 32301 US C/O ARNSTEIN & LEHR LLP MIAMI, FL 33131 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: RONALD R FIELDSTONE 04/27/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MURPHY, CLAIRE Name: BRYN BANON HALL Address:

City-St-Zip: LLANFOR, BALA, GWYNEDD, UK LL237DP OC

Title: VSD

Name: MURPHY, CHRISTOPHER Address: **BRYN BANON HALL**

LLANFOR, BALA, GWYNEDD, UK LL237DP OC City-St-Zip:

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.

Ρ SIGNATURE: CLAIRE MURPHY 04/27/2010