

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: MURPHY-MASON FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

BRYN BANON HALL
LLANFOR BALA
GWYNEDD, OC LL237 UK

New Principal Place of Business:

Current Mailing Address:

BRYN BANON HALL
LLANFOR BALA
GWYNEDD, OC LL237 UK

New Mailing Address:

FEI Number: 83-0416565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: P
Name: MURPHY, CLAIRE
Address: BRYN BANON HALL
City-St-Zip: LLANFOR, BALA, GWYNEDD, UK LL237DP OC

Title: VSD
Name: MURPHY, CHRISTOPHER
Address: BRYN BANON HALL
City-St-Zip: LLANFOR, BALA, GWYNEDD, UK LL237DP OC

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: RONALD R. FIELDSTONE

AR

04/20/2011

Electronic Signature of Signing Officer or Director

Date