

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025171

FILED
May 03, 2010
Secretary of State

Entity Name: THE MACPHERSON COMPANIES, INC.

Current Principal Place of Business:

9367 BLIND PASS ROAD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

9367 BLIND PASS ROAD
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 04-3845594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILIP PATEL, P.A.
2963 GULF TO BAY BLVD.
SUITE 208
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ERIK, MACPHERSON
9367 BLIND PASS RD.
ST. PETE BEACH, FL 33706 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: ERIK MACPHERSON

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPST
Name: MACPHERSON, ERIK R
Address: 9367 BLIND PASS ROAD
City-St-Zip: ST. PETE BEACH, FL 33706

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: ERIK MACPHERSON

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date