

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073920

Entity Name: MURPHY GROUP HOLDINGS INC

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

250 EAST COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32801

New Principal Place of Business:

7675 CURRENCY DRIVE
ORLANDO, FL 32809

Current Mailing Address:

250 EAST COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32801

New Mailing Address:

7675 CURRENCY DRIVE
ORLANDO, FL 32809

FEI Number: 27-3524529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MICHAEL J
250 EAST COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MURPHY, MICHAEL J
7675 CURRENCY DRIVE
ORLANDO, FL 32809 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: MICHAEL MURPHY

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURPHY, MICHAEL J
Address: 7675 CURRENCY DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: MURPHY, ANN C
Address: 7675 CURRENCY DRIVE
City-St-Zip: ORLANDO, FL 32809

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: MICHAEL MURPHY

P

05/23/2011

Electronic Signature of Signing Officer or Director

Date