

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32382

FILED
Apr 01, 2011
Secretary of State

Entity Name: MITCHELL HUMPHREY & CO.

Current Principal Place of Business:

1285 FERN RIDGE PKWY., STE 140
ST. LOUIS, MO 631414402

New Principal Place of Business:

Current Mailing Address:

1285 FERN RIDGE PKWY., STE 140
ST. LOUIS, MO 631414402

New Mailing Address:

FEI Number: 43-1110836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. BOB
FOWLER, WHITE GILLEN, BOGGS, ET AL
501 EAST KENNEDY BOULEVARD
TAMPA, FL 33602 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: C
Name: HUMPHREY, MITCHELL O
Address: 1285 FERN RIDGE PKWY., STE 140
City-St-Zip: ST. LOUIS, MO 631414402

Title: ST
Name: HUMPHREY, KATHLEEN A
Address: 1285 FERN RIDGE PKWY., STE 140
City-St-Zip: ST. LOUIS, MO 631414402

Title: P
Name: SCHAEFER, KIM A
Address: 1285 FERN RIDGE PKWY., STE 140
City-St-Zip: ST. LOUIS, MO 631414402

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: KIM A. SCHAEFER

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date