2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023068

FILED Apr 11, 2011 Secretary of State

Entity Name: MURPHY BUSINESS & FINANCIAL SERVICES, INC.

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

513 N BELCHER RD

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

513 N BELCHER RD

CLEARWATER, FL 33765 US

FEI Number: 59-3304927 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:

MOORE, STEVEN W
8200 BRYAN DAIRY ROAD
8UITE 300

MOORE, STEVEN W
8240 118TH AVENUE NORTH
SUITE 300

LARGO, FL 33777 US LARGO, FL 33773 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: 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: MURPHY, ROGER J

Address: 2771 MCNAIR DRIVE, SUITE A City-St-Zip: PALM HARBOR, FL 34683

Title: DVP

Name: KATHLEEN L. MURPHY Address: 2771 MCNAIR DR. City-St-Zip: PALM HARBOR, FL

Title: CFO

 Name:
 GRAMMER, LEE ANN

 Address:
 4673 TUDOR LANE

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: EVP

Name: SINCLAIR, JAMES
Address: 14036 ELLESMER DR
City-St-Zip: TAMPA, FL 33624

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: ROGER J MURPHY DPTS 04/11/2011