2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21871

FILED Apr 04, 2012 Secretary of State

Entity Name: BROOM, MOODY, JOHNSON & GRAINGER, INC.

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

10550 DEERWOOD PARK BLVD 121 WEST FORSYTH STREET

SUITE 609 SUITE 1000

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

10550 DEERWOOD PARK BLVD 121 WEST FORSYTH STREET

SUITE 609 SUITE 1000

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32202 US

FEI Number: 59-3044238 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:

BLACKBURN & COMPANY, L.C. 5150 BELFORT RD., SOUTH BLDG. 500 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCS

Name: MOODY, RONALD K.

Address: 10550 DEERWOOD PARK BLVD #609

City-St-Zip: JACKSONVILLE, FL 32256

Title: DPT

Name: GRAINGER, FARLEY J.

Address: 10550 DEERWOOD PARK BLVD #609

City-St-Zip: JACKSONVILLE, FL 32256

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: FARLEY J GRAINGER DPT 04/04/2012