

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57821

FILED
Feb 28, 2011
Secretary of State

Entity Name: MACDUFF & MURPHY, INC.

Current Principal Place of Business:

1813 BATELLO-SUITE 101
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

1813 BATELLO-SUITE 101
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 59-3134876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIER, GARY
1813 BATELLO DR
VENICE, FL 34292 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: D
Name: PAGAC, RICHARD
Address: 1750 S TELEGRAPH
City-St-Zip: BLOOMFIELD HILLS, MI

Title: P
Name: HILLIER, HOLLIS A
Address: 1813 BATELLO DR
City-St-Zip: TAMPA, FL

Title: T
Name: HILLIER, GARY R
Address: 1813 BATELLO DR
City-St-Zip: VENICE, FL 34292

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: HOLLIS A. HILLIER

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date