

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003678

FILED
Apr 27, 2012
Secretary of State

Entity Name: MCGRAW COMMUNICATIONS, INC.

Current Principal Place of Business:

521 5TH AVENUE, 14TH FLOOR
NEW YORK, NY 10175

New Principal Place of Business:

Current Mailing Address:

3483 SATELLITE BLVD., SUITE 202
DULUTH, GA 30096

New Mailing Address:

3100 BRECKINRIDGE BLVD STE 145
DULUTH, GA 30096

FEI Number: 13-3896087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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/PR
Name: CUNNINGHAM, JOHN
Address: 521 5TH AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10175

Title: DVP
Name: MONAGHAN, JAY
Address: 521 5TH AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10175

Title: CHAR
Name: AHEARN, FRANCIS X
Address: 521 5TH AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10175

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: FRANCIS AHEARN

CHAR

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date