

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004540

FILED
Aug 02, 2011
Secretary of State

Entity Name: MCBEE ASSOCIATES INC.

Current Principal Place of Business:

997 OLD EAGLE SCHOOL RD., SUITE 205
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

997 OLD EAGLE SCHOOL RD., SUITE 205
WAYNE, PA 19087

New Mailing Address:

FEI Number: 52-1077765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: BUSHNER, CARL M
Address: 997 OLD EAGLE SCHOOL RD., SUITE 205
City-St-Zip: WAYNE, PA 19087

Title: VD
Name: DORDICK, MICHAEL
Address: 997 OLD EAGLE SCHOOL RD., SUITE 205
City-St-Zip: WAYNE, PA 19087

Title: VDS
Name: BRUTSCHER, MARTIN A
Address: 7085 SAMUEL MORSE DR., SUITE 200
City-St-Zip: COLUMBIA, MD 21045

Title: VD
Name: SILVERSHEIN, JEFFREY
Address: 225 W. 34TH ST., SUITE 2110
City-St-Zip: NEW YORK, NY 10122

Title: VD
Name: EMANUEL, KATHERYN
Address: 7235 STONEWALL PKWY
City-St-Zip: LANEXA, VA 23089

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: MICHAEL DORDICK

VD

08/02/2011

Electronic Signature of Signing Officer or Director

_____ Date