

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063725

FILED
Mar 23, 2009
Secretary of State

Entity Name: MCCALLUM GROUP ENTERPRISES, INC.

Current Principal Place of Business:

5910 BRECKENRIDGE PARKWAY
SUITE H
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48703
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 65-0934581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLUM, CHARLES K
5910 BRECKENRIDGE PARKWAY
SUITE H
TAMPA, FL 33610 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCCALLUM, MARK E
Address: 15801 NORTHWEST 15TH AVE
City-St-Zip: MIAMI, FL 33169 US

Title: VTD () Delete
Name: MCCALLUM, CHARLES K
Address: 5910-H BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610 US

Title: VPO () Delete
Name: JOWERS, THOMAS D
Address: 5910-H BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES MCCALLUM

VTD

03/23/2009

Electronic Signature of Signing Officer or Director

Date