2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# F95000003282

Entity Name: MCEWAN ENTERPRISES, INC.

Current Principal Place of Business:

12559 NEW BRITTANY BLVD
BLDG 25
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 13-3505814 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD.
SUITE 101
FT. MYERS, FL 33907 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: DCP
Name: BOLDRIN, PETER J
Address: 12559 NEW BRITTANY BLVD BLDG 25
City-St-Zip: FORT MYERS, FL 33907

Title: DVST
Name: BOLDRIN, HOLLY
Address: 12559 NEW BRITTANY BLVD BLDG 25
City-St-Zip: FORT MYERS, FL 33907

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: PETER J. BOLDRIN DCP 04/29/2010

Electronic Signature of Signing Officer or Director — Date