

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001457

FILED
Jan 28, 2011
Secretary of State

Entity Name: MCQUEEN INTERNATIONAL INCORPORATED

Current Principal Place of Business:

400 N. ASHLEY DRIVE
SUITE 2800
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N. ASHLEY DRIVE
SUITE 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 77-0290278

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 32301 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: PSD
Name: HOLDER, JAMES T
Address: 400 N. ASHLEY DR., STE. 2800
City-St-Zip: TAMPA, FL 33602

Title: VPD
Name: KIPPHUT, W. MICHAEL
Address: 400 N. ASHLEY DR., STE. 2800
City-St-Zip: TAMPA, FL 33602

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: JAMES T. HOLDER

SEC

01/28/2011

Electronic Signature of Signing Officer or Director

Date