

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258450

FILED
Mar 16, 2009
Secretary of State

Entity Name: MCKINNON CORPORATION

Current Principal Place of Business:

15400 OAKLAND AVENUE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 979
OAKLAND, FL 347600979 US

New Mailing Address:

FEI Number: 59-0953106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, MAURICE M
15400 OAKLAND AVENUE
WINTER GARDEN, FL 34787 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: V () Delete
Name: BOYD, SCOTT S
Address: 15400 OAKLAND AVE
City-St-Zip: WINTER GARDEN, FL

Title: ST () Delete
Name: BOYD, GRETCHEN O
Address: 15400 OAKLAND AVE
City-St-Zip: WINTER GARDEN, FL

Title: PD () Delete
Name: BOYD, MAURICE M
Address: 15400 OAKLAND AVE
City-St-Zip: WINTER GARDEN, FL

Title: D () Delete
Name: NELSON, ELIZABETH M
Address: 15400 OAKLAND AVE
City-St-Zip: WINTER GARDEN, FL

Title: D (X) Delete
Name: HIATT, JEAN M
Address: 15400 OAKLAND AVE
City-St-Zip: WINTER GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYD, MAURICE M
Address: 15400 OAKLAND AVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VD (X) Change () Addition
Name: HIATT, JEAN M
Address: 15400 OAKLAND AVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: ST (X) Change () Addition
Name: BOYD, GRETCHEN O
Address: 15400 OAKLAND AVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D (X) Change () Addition
Name: NELSON, ELIZABETH M
Address: 15400 OAKLAND AVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: MAURICE M. BOYD

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date