2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341028

Apr 03, 2011 Secretary of State

Entity Name: MC CONNIE ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

4707 S 30TH AVE TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

4707 S 30TH AVE TAMPA, FL 33619

FEI Number: 59-1258620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCONNIE, ANDREAS 4707 S 30TH AVE TAMPA, FL 33619 US

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: DF

Name: MCCONNIE, ANDREAS Address: 5010 W. LONGFELLOW AVE.

City-St-Zip: TAMPA, FL 33629

Title: DST

Name: MC CONNIE, DAPHNE Address: 5010 W. LONGFELLOW AVE.

City-St-Zip: TAMPA, FL 33629

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: ANDREAS MCCONNIE PRES 04/03/2011