

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400636

FILED  
Feb 06, 2010  
Secretary of State

Entity Name: MCNEES PROPERTIES, INC.

## Current Principal Place of Business:

476 ST GEORGE CT  
SATELLITE BEACH, FL 32937

## New Principal Place of Business:

1270 - 1300 LAKE WASHINGTON ROAD  
MELBOURNE, FL 32935

## Current Mailing Address:

P.O. BOX 920  
CLIFTON, TN 38425

## New Mailing Address:

2108 W. NEW HAVEN AVENUE  
WEST MELBOURNE, FL 32904

FEI Number: 59-1396856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNEES, EARL D  
476 ST GEORGE CT  
SATELLITE BEACH, FL 32937 US

## Name and Address of New Registered Agent:

MARSCHANG, SCOT W PRO DIR  
2108 W. NEW HAVEN AVENUE  
WEST MELBOURNE, FL 32904 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: SCOT W. MARSCHANG

02/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MARSCHANG, SCOT W  
Address: 2108 W. NEW HAVEN AVENUE  
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: SCOT W. MARSCHANG

PD

02/06/2010

Electronic Signature of Signing Officer or Director

Date