

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562452

Entity Name: MCARED, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

C/O MCANY REALTY
P.O. BOX 5003
WOODBURY, CT 06798 US

Current Mailing Address:

C/O MCANY REALTY
P.O. BOX 5003
WOODBURY, CT 06798 US

New Principal Place of Business:

C/O MCARED REALTY
51 SHERMAN HILL ROAD BLDG A, STE A-104 C
WOODBURY, CT 06798 US

New Mailing Address:

C/O MCARED REALTY
51 SHERMAN HILL ROAD BLDG A, SUITE A-104C
WOODBURY, CT 06798 US

FEI Number: 59-1808425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, SILVERMAN
3612 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: SILVERMAN, BENEDICT
Address: 3612 W HILLSBORO BLVD #406
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: ROSS, HOWARD
Address: 21 E. 40TH ST.
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENEDICT A. SILVERMAN

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date