

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562452

Entity Name: MCARED, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

C/O MCARED REALTY
13 RIVER ROAD FLOOR 2
WASHINGTON, CT 06794 US

New Principal Place of Business:

Current Mailing Address:

C/O MCARED REALTY
13 RIVER ROAD FLOOR 2
WASHINGTON, CT 06794 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: MR
Name: SILVERMAN, BENEDICT
Address: 3612 W HILLSBORO BLVD #406
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MRS
Name: BENTZEN, JAYNE
Address: 341 NETTLETON HOLLOW ROAD
City-St-Zip: WASHINGTON, CT 06793

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: BENEDICT SILVERMAN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date