

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000614

Entity Name: MCNEARY, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

307 PARK LAKE CIR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

6525 MORRISON BLVD., STE 200
CHARLOTTE, NC 28211

New Mailing Address:

FEI Number: 56-0932184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, JERRY
C/O MCNEARY INC
307 PARK LAKE CIR.
ORLANDO, FL 32803 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: PRES
Name: YAEGER, WILLIAM D
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: CEO
Name: BOOKE III, SAM L
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: SVP
Name: BROWN, WILLIAM B
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: SVP
Name: BRANDON, PAUL D
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: EVP
Name: GIDDENS, RANDY L
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: SEC
Name: MULLIS, JANNETTE M
Address: 6525 MORRISON BLVD SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

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: JANNETTE M MULLIS

SEC

03/01/2011

Electronic Signature of Signing Officer or Director

Date