

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001676

FILED
Jul 17, 2008
Secretary of State

Entity Name: MCLAUGHLIN FINANCIAL, INC.

Current Principal Place of Business:

90 HIGHLAND AVENUE
SALEM, MA 019702715

New Principal Place of Business:

Current Mailing Address:

90 HIGHLAND AVENUE
SALEM, MA 019702715

New Mailing Address:

FEI Number: 04-3121862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, DAVID
6421 CONGRESS AVE
#102
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: MCLAUGHLIN, MICHAEL A
Address: 3 WHITE STREET
City-St-Zip: SALEM, MA 019705609

Title: VCS () Delete
Name: CHUBER, CLAUDIA
Address: 3 WHITE STREET
City-St-Zip: SALEM, MA 019705609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: MCLAUGHLIN, MICHAEL A
Address: 90 HIGHLAND AVE
City-St-Zip: SALEM, MA 019702715 US

Title: VCS (X) Change () Addition
Name: CHUBER, CLAUDIA F
Address: 90 HIGHLAND AVE
City-St-Zip: SALEM, MA 019702715

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: MICHAEL A. MCLAUGHLIN

CPT

07/17/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date