

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003788

FILED
Mar 19, 2012
Secretary of State

Entity Name: NAN MCKAY AND ASSOCIATES, INC.

Current Principal Place of Business:

1855 GILLESPIE WAY
EL CAJON, CA 92020 US

New Principal Place of Business:

Current Mailing Address:

1855 GILLESPIE WAY
EL CAJON, CA 92020 US

New Mailing Address:

FEI Number: 41-1381008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: MCKAY, NAN A
Address: 6113 W. SOPNORAN LINKS LANE
City-St-Zip: MARANA, AZ 85658 US

Title: VP
Name: MCKAY, JIM D
Address: 6113 W. SOPNORAN LINKS LANE
City-St-Zip: MARANA, AZ 85658 US

Title: S
Name: MCKAY, JOHN S
Address: 23480 CALISTOGA PLACE
City-St-Zip: RAMONA, CA 92065 US

Title: DC
Name: MCKAY, MOLLY B
Address: 3139 RANSON STREET
City-St-Zip: OAKLAND, CA 94619 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: JOHN S MCKAY

SEC

03/19/2012

Electronic Signature of Signing Officer or Director

Date