

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003818

FILED
Jan 24, 2011
Secretary of State

Entity Name: MCMAHON MANAGEMENT CORPORATION

Current Principal Place of Business:

27800 RIVERWALK WAY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

C/O MASOTTI & MASOTTI
1100 SUMMER ST
STAMFORD, CT 06905

New Mailing Address:

FEI Number: 06-1270525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, RAYMOND E
27800 RIVERWALK WAY
BONITA SPRINGS, FL 34134 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: CP
Name: MCMAHON, RAYMOND E
Address: 27800 RIVERWALK WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: MCMAHON, ROSANNE
Address: 27800 RIVERWALK WAY
City-St-Zip: BONITA SPRINGS, FL 34134

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: RAYMOND E MCMAHON

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date