2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04149

Entity Name: MCGRATH MANAGEMENT, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1503 WINTER GREEN BLVD. WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

5415 LAKE HOWELL RD., #191 WINTER PARK, FL 32792

FEI Number: 59-2047403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARKS-WEAVER, KATHLEEN 407 LAKE HOWELL RD. #101 MAITLAND, FL 32751 US STARKS-WEAVER, KATHLEEN 1503 WINTER GREEN BLVD. WINTER PARK, FL 32792 US

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: 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEAVER, KATHY

Address: 1503 WINTER GREEN BLVD. City-St-Zip: WINTER PARK, FL 32792

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: KATHY WEAVER PRES 03/28/2011