

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002998

Entity Name: MCFARREN GROUP, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

12130 WICKLOW LANE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

6010 WATERMARK DRIVE
CUMMING, GA 30040 US

New Mailing Address:

12130 WICKLOW LANE
NAPLES, FL 34120 US

FEI Number: 25-1759846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 341082709 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: MCFARREN, PHILLIP D
Address: 12130 WICKLOW LANE
City-St-Zip: NAPLES, FL 34120

Title: SD
Name: MCFARREN, JOANNA
Address: 12130 WICKLOW LANE
City-St-Zip: NAPLES, FL 34120

Title: D
Name: MCFARREN, PAUL D
Address: 8 DEERFIELD LANE
City-St-Zip: UPPER SADDLE RIVER, NJ 07458 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: PHILLIP D. MCFARREN

MR.

01/20/2010

Electronic Signature of Signing Officer or Director

Date