

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002998

Entity Name: MCFARREN GROUP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

12130 WICKLOW LANE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

12130 WICKLOW LANE
NAPLES, FL 34120 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date