

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003879

Entity Name: MCCAREN DESIGN, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

760 VANDALIA STREET #100
ST PAUL, MN 551141340

Current Mailing Address:

760 VANDALIA STREET #100
ST PAUL, MN 551141340

New Principal Place of Business:

760 VANDALIA STREET #100
SUITE 100
ST PAUL, MN 551141340

New Mailing Address:

760 VANDALIA STREET #100
SUITE 100
ST PAUL, MN 551141340

FEI Number: 41-1421176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: DP () Delete
Name: ANDERSON, MCRAE
Address: 760 VANDALIA STREET #100
City-St-Zip: ST PAUL, MN 551141340

Title: S () Delete
Name: PETERSON, CYNTHIA
Address: 760 VANDALIA STREET #100
City-St-Zip: ST PAUL, MN 551141340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDERSON, MCRAE B
Address: 760 VANDALIA STREET #100
City-St-Zip: ST PAUL, MN 551141340

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MCRAE B ANDERSON

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date