

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002166

FILED
Jan 05, 2011
Secretary of State

Entity Name: MCNALLY FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

1115 TRANQUIL TRAIL DRIVE
SAN ANTONIO, TX 782325185

New Principal Place of Business:

1115 TRANQUIL TRAIL DRIVE
SAN ANTONIO, TX 782325185

Current Mailing Address:

PO BOX 701928
SAN ANTONIO, TX 782701928

New Mailing Address:

FEI Number: 43-1957591 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASSEDY, MARSHALL R JR
2012-D NORTH POINT BLVD.
TALLAHASSEE, FL 32308 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: MCNALLY, DAVID D
Address: 1115 TRANQUIL TRAIL DRIVE
City-St-Zip: SAN ANTONIO, TX 782325185

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: DAVID D. MCNALLY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date