2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004704

Entity Name: MCNEIL & COMPANY, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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20 CHURCH ST CORTLAND, NY 13045

Current Mailing Address: New Mailing Address:

20 CHURCH ST CORTLAND, NY 13045

FEI Number: 16-1364134 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPVP

 Name:
 MCNEIL, DANIEL F

 Address:
 20 CHURCH ST

 City-St-Zip:
 CORTLAND, NY 13045

Title: VCTD

 Name:
 MCNEIL, DANIEL F

 Address:
 20 CHURCH ST

 City-St-Zip:
 CORTLAND, NY 13045

Title: S

 Name:
 MCNEIL, MARY E

 Address:
 20 CHURCH ST

 City-St-Zip:
 CORTLAND, NY 13045

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: DANIEL F. MCNEIL PRES 01/04/2011