

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000016

Entity Name: MCCLAIN SONICS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

425 CHRISTINE DR
RIDGELAND, MS 39157

New Principal Place of Business:

Current Mailing Address:

PO BOX 2128
RIDGELAND, MS 39158

New Mailing Address:

FEI Number: 64-0933379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F
601 12TH STREET WEST
BRADENTON, FL 34205 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: MCCLAIN, RONALD G
Address: 425 CHRISTINE DR
City-St-Zip: RIDGELAND, MS 39157

Title: DS
Name: VAUGHN, R. BRUCE
Address: 425 CHRISTINE DR
City-St-Zip: RIDGELAND, MS 39157

Title: T
Name: SPENCER, R. CLARK
Address: 425 CHRISTINE DR
City-St-Zip: RIDGELAND, MS 39157

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: RONALD G MCCLAIN

CP

01/19/2011

Electronic Signature of Signing Officer or Director

Date