2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76555

Entity Name: MCDERMOTT TRUCKING, INC.

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2307 TAMARIND DR 7200 N.W 2 AVENUE

FORT PIERCE, FL 34949 US APT # 68

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

2307 TAMARIND DR 7200 N.W 2 AVENUE

FORT PIERCE, FL 34949 US APT # 68

BOCA RATON, FL 33487 US

FEI Number: 59-2621268 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:

MCDERMOTT, PATRICK J.

2307 TAMRRIND DR

FORT PIERCE EL 34949 LIS

MCDERMOTT, PATRICK J.

7200 N.W. 2 AVENUE
APT #68

FORT PIERCE, FL 34949 US APT. # 68
BOCA RATON, FL 33487 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: PATRICK J MCDERMOTT 03/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCDERMONT, PATRICK J. MCDERMONT, PATRICK J. Name: Name: 2307 TAMRRIND DR 7200 N.W. 2 AVENUE #68 Address: Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: BOCA RATON, FL 33487

Title: STD () Delete Title: () Change () Addition

 Name:
 MCDERMONT, CATHERINE R.
 Name:

 Address:
 7200 NW 2ND AVE., UNIT 68
 Address:

 City-St-Zip:
 BOCA RATON, FL
 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: PATRICK J MCDERMOTT PD 03/10/2009