2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67790

FILED Jan 30, 2012 Secretary of State

Entity Name: THE MCCHRISTIAN COMPANIES

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

365 SOUTH BEACH ROAD HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

PO BOX 2257 HOBE SOUND, FL 33475 US

FEI Number: 65-0106579 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:

MCCHRISTIAN, JOSEPH A JR 365 SOUTH BEACH ROAD HOBE SOUND, FL 33455 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: PSD

Name: MCCHRISTIAN, JOSEPH A.JR Address: 365 SOUTH BEACH ROAD City-St-Zip: HOBE SOUND, FL 33455 US

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: JOSEPH A. MCCHRISTIAN, JR. PSD 01/30/2012