

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94523

FILED  
Jan 21, 2010  
Secretary of State

**Entity Name:** MCNEEL INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

5401 W KENNEDY BLVD, STE 751  
TAMPA, FL 33609 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 23887  
TAMPA, FL 336233887 US

**New Mailing Address:**

FEI Number: 59-2953537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MCNEEL, CLAYTON W  
Address: 5401 W KENNEDY BLVD, STE 751  
City-St-Zip: TAMPA, FL 33609 US

Title: DSTV  
Name: WOOD, RENE M  
Address: 5401 W KENNEDY BLVD, STE 751  
City-St-Zip: TAMPA, FL 33609 US

Title: DV  
Name: MCNEEL, IAN E  
Address: 5401 W. KENNEDY BLVD, STE 751  
City-St-Zip: TAMPA, FL 33609 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: RENE M. WOOD

DSTV

01/21/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date