

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94523

FILED
Jan 27, 2011
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:

WOOD, RENE M
5401 W KENNEDY BLVD, STE 751
TAMPA, FL 33609 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: 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 WOOD

DSTV

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date