

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40840

FILED
Mar 31, 2011
Secretary of State

Entity Name: MCLAUGHLIN INTERNATIONAL, INC.

Current Principal Place of Business:

973 VIRGINIA AVE.
UNIT #A2
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1117
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 65-0172321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBAIL, JAWDET I.
1345 S. MISSOURI AVE.
SUITE 215
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

CLIVE I MCLAUGHLIN
973 VIRGINIA AVE
SUITE 2
PALM HARBOR, FL 34683 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: CLIVE I MCLAUGHLIN

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCLAUGHLIN, CLIVE I.
Address: 2453 SENECA CT
City-St-Zip: PALM HARBOR, FL 34683

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: CLIVE I MCLAUGHLIN

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date