2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56364

Entity Name: MCKEE COMMUNICATIONS, INC.

FILED May 01, 2012 Secretary of State

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

11555 HERON BAY BLVD SUITE 200

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

11555 HERON BAY BLVD SUITE 200

CORAL SPRINGS, FL 33076 US

FEI Number: 59-3037061 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:

MCKEE, CLARENCE V 11555 HERON BAY BLVD SUITE 200

CORAL SPRINGS, FL 33076 US

MCKEE, CLARENCE V JR. 11555 HERON BAY BLVD SUITE 200

CORAL SPRINGS, FL 33076 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: CLARENCE V. MCKEE 05/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCKEE., CLARENCE V Name: 11555 HERON BAY BLVD Address: City-St-Zip: CORAL SPRINGS, FL 33076

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: CLARENCE V. MCKEE **PRES** 05/01/2012