

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83264

Entity Name: MCLANE INDUSTRIES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

10407 ROCKET BLVD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

10407 ROCKET BLVD
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3018447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLANE, JOHN L.
6318 DEACON CIRCLE
WINDERMERE, FL 34786 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: D
Name: MCLANE, JOHN L.
Address: 6318 DEACON CIRCLE
City-St-Zip: WINDERMERE, FL

Title: SD
Name: CORDES, CHARLES A
Address: 17615 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 34711

Title: CFO
Name: CLARKE, MICHAEL CFO
Address: 10230 WATERSIDE OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

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: JOHN MCLANE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date