

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41384

Entity Name: MCHAIG, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1140 N. STATE ROAD #7
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

5860 NW 83RD TERRACE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 59-2734598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, LAWRENCE
5860 NW 83RD TERRACE
PARKLAND, FL 33067 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: PD
Name: HAGAN, LAWRENCE
Address: 5860 NW 83RD TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: VST
Name: HAGAN, MARINA
Address: 5860 NW 83RD TERRACE
City-St-Zip: PARKLAND, FL 33067 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: MARINA HAGAN

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date