

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074103

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: MCNEEL/PALMER CORPORATION

## Current Principal Place of Business:

2300 AIRPORT INDUSTRIAL DR  
BALL GROUND, GA 30107

## New Principal Place of Business:

5401 W. KENNEDY BLVD.  
751  
TAMPA, FL 33609

## Current Mailing Address:

% MCNEEL INTERNATIONAL CORP  
P.O. BOX 23887  
TAMPA, FL 33623

## New Mailing Address:

FEI Number: 59-3665952      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNEEL INTERNATIONAL CORPORATION  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCNEEL, CLAYTON W  
Address: 5401 W. KENNEDY BLVD., SUITE 751  
City-St-Zip: TAMPA, FL 33609

Title: DP ( ) Delete  
Name: MCNEEL, IAN E  
Address: 2300 AIRPORT INDUSTRIAL DRIVE  
City-St-Zip: BALL GROUND, GA 30107

Title: DVST ( ) Delete  
Name: WOOD, RENE M  
Address: 5401 W KENNEDY BLVD, SUITE 751  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: MCNEEL, IAN E  
Address: 5401 W. KENNEDY BLVD., SUITE 751  
City-St-Zip: TAMPA, FL 33609

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENE M. WOOD

DVST

04/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date