

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051249

Entity Name: MCKENNA & ASSOCIATES INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3947 CLARK ROAD
SARASOTA, FL 34233

New Principal Place of Business:

2776 HARVEST DRIVE
SARASOTA, FL 34240

Current Mailing Address:

P.O. BOX 5456
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-1108252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, CHARLES M PT
2776 HARVEST DRIVE
SARASOTA, FL 34240 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: PT
Name: MCKENNA, CHARLES M
Address: 2776 HARVEST DR.
City-St-Zip: SARASOTA, FL 34240

Title: VPS
Name: NIPPE, SUSAN K
Address: 1031 CONTENTO ST.
City-St-Zip: SARASOTA, FL 34242

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: CHARLES M. MCKENNA

PT

04/13/2011

Electronic Signature of Signing Officer or Director

Date