2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120733

Entity Name: EJ MCCALLUM, INC.

FILED Jan 14, 2010 Secretary of State

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

7 ISLAND ESTATES PKWY 2 COLD SPRING COURT PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

7 ISLAND ESTATES PKWY 2 COLD SPRING COURT PALM COAST, FL 32137 PALM COAST, FL 32137

FEI Number: 59-3754864 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:

KALE, KEVIN 29 COLERIDGE COURT PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: GREENE, ELIZABETH
Address: 2 COLD SPRING COURT
City-St-Zip: PALM COAST, FL 32137

Title:

Name: KALE, KEVIN

Address: 29 COLERIDGE COURT City-St-Zip: PALM COAST, FL 32137

Title: DT

Name: REILLY, KEVIN Address: 2 CUTE COURT

City-St-Zip: PALM COAST, FL 32137

Title:

 Name:
 KALE, TAMI

 Address:
 29 COLERIDGE CT

 City-St-Zip:
 PALM COAST, FL 32137

Title: [

Name: REILLY, KATHLEEN
Address: 144 BROADWAY
City-St-Zip: COLCHESTER, CT 06415

Title: D

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: KEVIN KALE S 01/14/2010