2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064184

Entity Name: MCBAIN ENTERPRISES, INC.

FILED Jan 12, 2010 Secretary of State

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

121 CHADWICK DRIVE DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE KISSIMMEE, FL 347410769

FEI Number: 01-0719759 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:

MCBAIN, JAMES SWART BAUMRUK & COMPANY, LLP
121 CHADWICK DRIVE 1101 MIRANDA LANE
DAVENPORT, FL 33837 US KISSIMMEE, FL 34741 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: ANDY J. BAUMRUK, CPA 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: MCBAIN, JAMES
Address: 121 CHADWICK DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: JAMES MCBAIN PRES 01/12/2010