

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128848

Entity Name: MCNALLY MANAGEMENT, INC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2231 HARBOURSIDE DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9021
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 90-0054833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL MCNALLY
2231 HARBOURSIDE DRIVE
LONGBOAT KEY, FL 34228 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: D
Name: MCNALLY, PATRICK
Address: 12 RAINDANCE TRAIL
City-St-Zip: DILLON, CO 80435 US

Title: PD
Name: MCNALLY, MICHAEL
Address: 2231 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: D
Name: MCNALLY, MOLLY E D
Address: 383 GRAND ST. M1901
City-St-Zip: NEW YORK, NY 10002 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: MICHAEL MCNALLY

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date