

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034509

Entity Name: JOHN D. MCLAUGHLIN GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

773 S. KIRKMAN RD., #118
ORLANDO, FL 32811

New Principal Place of Business:

1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 195189
WINTER SPRINGS, FL 32719

New Mailing Address:

FEI Number: 48-1305612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES, USA, INC.
773 S. KIRKMAN RD., #118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES, USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: GILCHRIST, TC
Address: 773 S. KIRKMAN RD #118
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: GILCHRIST, TC
Address: P.O. BOX 195189
City-St-Zip: WINTER SPRINGS, FL 32719

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: T.C. GILCHRIST

CEOP

04/29/2008

Electronic Signature of Signing Officer or Director

Date