

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034509

FILED
Jan 31, 2011
Secretary of State

Entity Name: JOHN D. MCLAUGHLIN GROUP, INC.

Current Principal Place of Business:

1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835

New Principal Place of Business:

555 WINDERLY PLACE
MAITLAND, FL 32751

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.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: P
Name: GILCHRIST, TC
Address: P.O. BOX 195189
City-St-Zip: WINTER SPRINGS, FL 32719

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: TC GILCHRIST

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date