

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043049

Entity Name: MC DERMOTT ENTERPRISES, INC.

FILED
Jul 24, 2010
Secretary of State

Current Principal Place of Business:

1035 STATE ROAD 7
315-10
WELLINGTON, FL 33414

New Principal Place of Business:

1035 STATE ROAD 7
315
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 212979
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 02-0692368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT-PEREZ, LISA
1035 STATE ROAD 7
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCDERMOTT-PEREZ, LISA
1035 STATE ROAD 7
315
WELLINGTON, FL 33414 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: LISA MCDERMOTT PEREZ

07/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MCDERMOTT-PEREZ, LISA
Address: 1035 STATE ROAD 7, SUITE 315
City-St-Zip: WELLINGTON, FL 33414

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: LISA MCDERMOTT PEREZ

PRES

07/24/2010

Electronic Signature of Signing Officer or Director

Date