2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066207

Entity Name: HURLEY MCCORMACK INC

FILED Jan 11, 2011 Secretary of State

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

11349 NORTH CAMDEN COMMONS DR WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

11349 NORTH CAMDEN COMMONS DR WINDERMERE, FL 34786

FEI Number: 51-0469566 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:

MCCORMACK, HEATHER HURLEY 11349 NORTH CAMDEN COMMONS DR WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MCCORMACK, HEATHER H

Address: 11349 NORTH CAMDEN COMMONS DR

City-St-Zip: WINDERMERE, FL 34786

Title: [

Name: MCCORMACK, SEAN

Address: 11349 NORTH CAMDEN COMMONS DR

City-St-Zip: WINDERMERE, FL 34786

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: SEAN MCCORMACK CFO 01/11/2011