

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082451

FILED
Apr 25, 2011
Secretary of State

Entity Name: MCCORMICK INTERNATIONAL, INC.

Current Principal Place of Business:

2020 MCCORMICK LAKES WAY
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

2020 MCCORMICK LAKES WAY
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 59-1825907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES E MCCORMICK
6120 MUCK POND RD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MCCORMICK, JAMES E
2020 MCCORMICK LAKES WAY
SEFFNER, FL 33584 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 E MCCORMICK

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCORMICK, JAMES E
Address: 2020 MCCORMICK LAKES WAY
City-St-Zip: SEFFNER, FL 33584

Title: PST
Name: MCCORMICK, MICHAEL
Address: 2020 MCCORMICK LAKES WAY
City-St-Zip: SEFFNER, FL 33584

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: JAMES E MCCORMICK

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date