

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137706

Entity Name: MCHAM GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5737 HICKSON ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5737 HICKSON ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 37-1479318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOYES, TINA M
5737 HICKSON ROAD
JACKSONVILLE, FL 32207 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: NOYES, TINA M
Address: 5737 HICKSON RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: T
Name: WELLS, KENNETH JR
Address: 12032 HARMONY DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: PORTNOY, MILTON
Address: 5737 HICKSON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: TINA NOYES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date