

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153991

FILED
Jan 17, 2011
Secretary of State

Entity Name: MCCLARY INVESTMENTS INC.

Current Principal Place of Business:

3400 PAN AMERICAN DRIVE
MIAMI, FL 33133

New Principal Place of Business:

3907 N FEDERAL HWY
SUITE #147
POMPANO BEACH, FL 33064

Current Mailing Address:

3400 PAN AMERICAN DRIVE
MIAMI, FL 33133

New Mailing Address:

3907 N FEDERAL HWY
SUITE #147
POMPANO BEACH, FL 33064

FEI Number: 20-0490836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLARY, SCOTT
3400 PAN AMERICAN DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MCCLARY, SCOTT
3907 N FEDERAL HWY
#147
POMPANO BEACH, FL 33064 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCLARY, SCOTT
Address: 3907 N FEDERAL HWY #147
City-St-Zip: POMPANO BEACH, FL 33064

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: SCOTT MCCLARY

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date