

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019702

Entity Name: MCNINA INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2708 ALTERNATE 19 NORTH
SUITE 601
PALM HARBOR, FL 34683

New Principal Place of Business:

2708 ALTERNATE 19 NORTH
SUITE 603
PALM HARBOR, FL 34683

Current Mailing Address:

2708 ALTERNATE 19 NORTH
SUITE 601
PALM HARBOR, FL 34683

New Mailing Address:

2708 ALTERNATE 19 NORTH
SUITE 603
PALM HARBOR, FL 34683

FEI Number: 20-0654290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKONE, THOMAS C III
2708 ALTERNATE 19 NORTH
SUITE 601
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MCKONE, THOMAS C III
2708 ALTERNATE 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKONE, THOMAS C III
Address: 2708 ALTERNATE 19 NORTH SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: T
Name: MCKONE, THOMAS C III
Address: 2708 ALTERNATE 19 NORTH SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: MCKONE, M. OLIVIA
Address: 2708 ALTERNATE 19 NORTH SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: S
Name: MCKONE, M. OLIVIA
Address: 2708 ALTERNATE 19 NORTH SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

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: THOMAS C MCKONE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date