

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122878

Entity Name: MCEWAN CORPORATION

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-3817698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDELL, ALEXANDER
1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139 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: WENDELL, ALEXANDER
Address: 1680 MICHIGAN AVE SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEXANDER WENDELL

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date