

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006061

FILED  
Feb 01, 2011  
Secretary of State

Entity Name: MCDERMOTT HOLDINGS, INC.

## Current Principal Place of Business:

2500 E. HALLANDALE BEACH BOULEVARD  
SUITE X  
HALLANDALE BEACH, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

2500 E. HALLANDALE BEACH BOULEVARD  
SUITE X  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

FEI Number: 20-4172916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUF, ALAN F ESQ.  
2455 E. SUNRISE BOULEVARD  
SUITE 609  
FORT LAUDERDALE, FL 33304 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: MCDERMOTT, MICHAEL W  
Address: 2500 E. HALLANDALE BEACH BLVD. SUITE X  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP  
Name: MCDERMOTT, DINA M  
Address: 2500 E. HALLANDALE BEACH BLVD. SUITE X  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S  
Name: AMOROSA, JOAN L  
Address: 2500 E. HALLANDALE BEACH BLVD. SUITE X  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P  
Name: MCDERMOTT, MICHAEL W  
Address: 2500 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P  
Name: MCDERMOTT, MICHAEL W  
Address: 2500 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P  
Name: MCDERMOTT, MICHAEL W  
Address: 2500 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHAEL W MCDERMOTT, PRESIDENT 020111

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date