2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# P06000006061

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: GLASS, STEPHEN A
Address: 1830 N UNIVERSITY DR SUITE 315
City-St-Zip: PLANTATION, FL 33322 US

Title: S
Name: GLASS, STEPHEN A
Address: 1830 N UNIVERSITY DR SUITE 315
City-St-Zip: PLANTATION, FL 33322 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 P 04/12/2012

Electronic Signature of Signing Officer or Director Date