

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019536

Entity Name: MCCORMICK POWER, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

3050 SW 14TH PLACE
SUITE 20
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3050 SW 14TH PLACE
SUITE 20
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 04-3845869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, MARK M
4375 MAURICE DR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MCCORMICK, MARK M
3050 SW14TH PLACE
SUITE 20
BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

02/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MCCORMICK, MARK M
Address: 3050 SW14TH PLACE, SUITE 20
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARK M. MCCORMICK

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date