

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: MCNULTY MANAGEMENT CORP.

Current Principal Place of Business:

9160 THE LANE
NAPLES, FL 34109

New Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.
SUITE 344
FORT MYERS, FL 33907

Current Mailing Address:

9160 THE LANE
NAPLES, FL 34109

New Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 344
FORT MYERS, FL 33907

FEI Number: 20-4808052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
LAW OFFICES OF SETH E ELLIS PA
2385 EXECUTIVE CENTER DRIVE SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DAVID, MCNULTY N
9160 THE LANE
NAPLES, FL 34109 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: DAVID N. MCNULTY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCNULTY, DAVID N
Address: 9160 THE LANE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: MCNULTY, RONALD J
Address: 29 BUTTONWOOD DRIVE
City-St-Zip: ANDOVER, MA 01810

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: DAVID N. MCNULTY

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date