

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073113

Entity Name: MARK A. MCEWEN INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

4834 HAMPSHIRE CT., 101  
NAPLES, FL 34112

## New Principal Place of Business:

8312 BIBIANA WAY  
#1003  
FORT MYERS, FL 33912

## Current Mailing Address:

4834 HAMPSHIRE CT., 101  
NAPLES, FL 34112

## New Mailing Address:

8312 BIBIANA WAY  
#1003  
FORT MYERS, FL 33912

FEI Number: 34-2065182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCEWEN, MARK  
4834 HAMPSHIRE CT., 101  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

MCEWEN, MARK  
8312 BIBIANA WAY  
#1003  
FORT MYERS, FL 33912 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MCEWEN, MARK  
Address: 4834 HAMPSHIRE CT., 101  
City-St-Zip: NAPLES, FL 34112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MCEWEN, MARK  
Address: 8312 BIBIANA WAY #1003  
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK MCEWEN

DPST

01/19/2009

Electronic Signature of Signing Officer or Director

Date