2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074605

Entity Name: MAY-TREANOR, INC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

460 NW 115TH WAY 2892 N. BELLFLOWER BLVD. CORAL SPRINGS, FL 33071 US

SUITE # 482

LONG BEACH, CA 90815

Current Mailing Address: New Mailing Address:

US

2892 N. BELLFLOWER BLVD. 1440 CORAL RIDGE DR. #370

SUITE # 482

LONG BEACH, CA 90815

FEI Number: 41-2209496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAY-TREANOR, MISTY P,D MAY-TREANOR, MISTY P,D 1440 CORAL RIDGE DR. #370 460 NW 115TH WAY CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: MISTY MAY TREANOR 01/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CORAL SPRINGS, FL 33071

Title:

TREANOR, MATT Name:

2892 N. BELLFLOWER BLVD. SUITE # 482 Address:

City-St-Zip: LONG BEACH, CA 90815 US

Title:

Name: MAY-TREANOR, MISTY

Address: 2892 N. BELLFLOWER BLVD. SUITE # 482

LONG BEACH, CA 90815 US City-St-Zip:

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: MISTY MAY TREANOR P,D01/17/2012