

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075106

Entity Name: MACGUIRE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

815 ORIENTA AVE
STE 2020
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

3025 DANIELS RD.
WINTER GARDEN, FL 34787 US

Current Mailing Address:

815 ORIENTA AVE
STE 2020
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 20-4965799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KCI KEICOR CONSULTING, INC.
815 ORIENTA AVE
STE 2020
ALTAMONTE SPRINGS, FL 32701 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: DVP
Name: BEAMER, CLAYTON
Address: 10007 EASTSHIRE LN,
City-St-Zip: KNOXVILLE, TN 37922 US

Title: DP
Name: MACGUIRE, COLIN
Address: 3025 DANIELS RD.
City-St-Zip: WINTER GARDEN, FL 34787 US

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: COLIN MCGUIRE

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date