

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136697

Entity Name: MCCAIN RESEARCH LAB, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1525 N.W. 56TH STREET
SUITE 216
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1525 N.W. 56TH STREET
SUITE 216
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432 US

FEI Number: 42-1563324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, WILLIE L
1525 N.W. 56TH STREET
SUITE 216
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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 HIRSCH

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCAIN, WILLIE L
Address: 470 N.E. 210TH CIRCLE TERRACE
City-St-Zip: NORTH MIAMI, FL 33127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIE MCCAIN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date