

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107946

FILED
May 15, 2011
Secretary of State

Entity Name: MCLEOD.APPLEBAUM + PARTNERS, INC.

Current Principal Place of Business:

1172 S. DIXIE HWY
SUITE 432
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HWY
SUITE 432
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-1157366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBAUM, MICHAEL E
1172 S. DIXIE HWY
SUITE 432
CORAL GABLES, FL 33416 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: D
Name: APPLEBAUM, MICHAEL E
Address: 2 GROVE ISLE DR #506
City-St-Zip: MIAMI, FL 33133

Title: D
Name: MCLEOD, RODERICK K
Address: 2683 RIVIERA COURT
City-St-Zip: WESTON, FL 33332

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: MICHAEL APPLEBAUM

MR

05/15/2011

Electronic Signature of Signing Officer or Director

Date