2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020156

Entity Name: MCGRORY CORPORATION

FILED Feb 22, 2010 Secretary of State

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

347 N NEW RIVER DRIVE E STE 302 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

347 N NEW RIVER DRIVE E STE 302 FORT LAUDERDALE, FL 33301

FEI Number: 11-3837792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGRORY, ALAN 347 N NEW RIVER DRIVE E SUITE 302 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCGRORY, ALAN

Address: 347 N NEW RIVER DRIVE E STE 302 City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHERYL SHAFFNER MGR 02/22/2010