

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081063

Entity Name: MCKAIG VENTURES, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5978 SW 40 AVE
DANIA, FL 33314

New Principal Place of Business:

Current Mailing Address:

400 DIPLOMAT PARKWAY
406
HALLANDALE BEACH, FL 33009

New Mailing Address:

1006 SE 5 AVE
DANIA, FL 33004

FEI Number: 26-4403237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAIG, MATT
400 DIPLOMAT PARKWAY
406
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MCKAIG, MATT
1006 SE 5 AVE
DANIA, FL 33004 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: MATTHEW MCKAIG

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKAIG, MATT
Address: 1006 SE 5 AVE
City-St-Zip: DANIA, FL 33004

Title: VP
Name: MCKAIG, STEPHANIE
Address: 1006 SE 5 AVE
City-St-Zip: DANIA, FL 33004

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: MATTHEW MCKAIG

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date