2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091087

Entity Name: MCCHAE ALLIANCE, INC.

FILED Mar 22, 2012 Secretary of State

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

1212 NW 12 AVENUE 900 NW 8TH AVENUE SUITE C4 SUITE G

GAINESVILLE, FL 32601 GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

1212 NW 12 AVENUE 900 NW 8TH AVENUE SUITE C4 SUITE G GAINESVILLE, FL 32601 GAINESVILLE, FL 32601

FEI Number: 26-3523759 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:

PARLAPIANO, CORIE C 118 LITTLE ORANGE LAKE DRIVE HAWTHORNE, FL 326400326 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

OFFICERS AND DIRECTORS:

Title:

Name: MCLEAN, MICHAEL B
Address: 1595 15TH AVENUE
City-St-Zip: SAN FRANCISCO, CA 94122

Title: D

Name: PARLAPIANO, CORIE C

Address: 118 LITTLE ORANGE LAKE DRIVE City-St-Zip: HAWTHORNE, FL 326400326

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: CORIE C. PARLAPIANO D 03/22/2012