

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096498

FILED
Apr 20, 2010
Secretary of State

Entity Name: MCCALLON SUPPORT SERVICES, INC.

Current Principal Place of Business:

2285 MARSH HAWK LANE #12101
FLEMING ISLAND, FL 32003

New Principal Place of Business:

3283 SEXTON DRIVE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

2285 MARSH HAWK LANE #12101
FLEMING ISLAND, FL 32003

New Mailing Address:

3283 SEXTON DRIVE
GREEN COVE SPRINGS, FL 32043

FEI Number: 26-3628586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLON, DIANNA B
2285 MARSH HAWK LANE #12101
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

MCCALLON, DIANNA B
3283 SEXTON DRIVE
GREEN COVE SPRINGS, FL 32043 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: DIANNA B. MCCALLON

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: MCCALLON, DIANNA B
Address: 3283 SEXTON DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DIANNA B. MCCALLON

PDST

04/20/2010

Electronic Signature of Signing Officer or Director

Date