

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105476

FILED
Apr 21, 2011
Secretary of State

Entity Name: MCGUINNESS FINANCIAL CORP.

Current Principal Place of Business:

462 STURDIVANT AVENUE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

1619 BEACH AVENUE
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

462 STURDIVANT AVENUE
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

1619 BEACH AVENUE
ATLANTIC BEACH, FL 32233 US

FEI Number: 26-3797298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUINNESS, NEIL
1619 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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: PST
Name: MCGUINNESS, NEIL
Address: 1619 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: NEIL MCGUINNESS

PST

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date