

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105476

FILED  
Aug 24, 2012  
Secretary of State

Entity Name: MCGUINNESS FINANCIAL CORP.

**Current Principal Place of Business:**

1619 BEACH AVENUE  
ATLANTIC BEACH, FL 32233 US

**New Principal Place of Business:**

1631 BEACH AVENUE  
ATLANTIC BEACH, FL 32233 US

**Current Mailing Address:**

1619 BEACH AVENUE  
ATLANTIC BEACH, FL 32233 US

**New Mailing Address:**

1631 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:**

MCGUINNESS, NEIL  
1631 BEACH AVENUE  
ATLANTIC BEACH, FL 32233 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: NEIL MCGUINNESS

08/24/2012

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

08/24/2012

Electronic Signature of Signing Officer or Director

Date