

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024156

Entity Name: MCLAUGHLIN DESIGNS INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

529 SOUTH FLAGLER DRIVE
SUITE 27F
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

529 SOUTH FLAGLER DRIVE
SUITE 27F
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 80-0369225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, DEBORAH
529 SOUTH FLAGLER DRIVE
SUITE 27F
WEST PALM BEACH, FL 33401 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: P
Name: MCLAUGHLIN, DEBORAH
Address: 529 FLAGLER DRIVE, SUITE 27F
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: MARTIN, RICHARD
Address: P.O.BOX 70
City-St-Zip: WATSEKA, IL 60970

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: DEBORAH MCLAUGHLIN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date