2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032015

Entity Name: MCCOY ELITE PERSONNEL, INC.

FILED Jan 12, 2010 Secretary of State

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

2300 GLADES RD., SUITE 306E 2300 GLADES ROAD BOCA RATON, FL 33431 SUITE 306E

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2300 GLADES RD., SUITE 306E 2300 GLADES ROAD SUITE 306E SUITE 306E BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAMOND, HAROLD A 23210 L'ERMITAGE CIR. BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DIAMOND, HAROLD A
Address: 23210 L'ERMITAGE CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: VD

Name: KARP, WILLIAM H
Address: 7243 VALENCIA DR.
City-St-Zip: BOCA RATON, FL 33433

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: HAROLD DAIMOND P 01/12/2010