2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067832

Entity Name: MCAULIFFE INVESTMENTS, INC.

FILED Mar 30, 2011 Secretary of State

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

21724 MASTERS CIRCLE ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

PO DRAWER 60205 FT MYERS, FL 33906 PO DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 27-0725846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WICKER, JOHN M ESQ 12670 NEW BRITTANY BLVD SUITE 101 FT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: DF

Name: MCAULIFFE, CHRISTIAN S Address: 21724 MASTERS CIRCLE City-St-Zip: ESTERO, FL 33928

Title: DST

Name: MCAULIFFE, MARILYN B Address: 21724 MASTERS CIRCLE City-St-Zip: ESTERO, FL 33928

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: CHRISTIAN S. MCAULIFFE DP 03/30/2011