

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100216

FILED
Aug 30, 2011
Secretary of State

Entity Name: THE MCKINNON GROUP, INC.

Current Principal Place of Business:

6881 BRIDLEWOOD COURT
BOCA RATON, FL 33433 US

New Principal Place of Business:

10858 WHITE ASPEN LANE
BOCA RATON, FL 33428 US

Current Mailing Address:

6881 BRIDLEWOOD COURT
BOCA RATON, FL 33433 US

New Mailing Address:

10858 WHITE ASPEN LANE
BOCA RATON, FL 33428 US

FEI Number: 27-1538927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, REBECCA L
6881 BRIDLEWOOD COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCKINNON, REBECCA L
10858 WHITE ASPEN LANE
BOCA RATON, FL 33428 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:

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKINNON, REBECCA L
Address: 10858 WHITE ASPEN LANE
City-St-Zip: BOCA RATON, FL 33428

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: REBECCA L. MCKINNON

PRES

08/30/2011

Electronic Signature of Signing Officer or Director

Date