

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040435

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE MCCRAY GROUP AND ASSOCIATES, INC.

Current Principal Place of Business:

5900 NW 17TH PLACE #215
SUNRISE, FL 33313

New Principal Place of Business:

5900 NW 17TH PLACE #215
#215
SUNRISE, FL 33313 US

Current Mailing Address:

5900 NW 17TH PLACE #215
SUNRISE, FL 33313

New Mailing Address:

5900 NW 17TH PLACE #215
#215
SUNRISE, FL 33313 US

FEI Number: 27-2590563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAAF, DAPHNE E
5348 SW 132 TERRACE
MIRAMAR, FL 33027 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: D
Name: MCCRAY, RAYA T
Address: 5900 NW 17 PLACE, #215
City-St-Zip: SUNRISE, FL 33313 US

Title: D
Name: MCCRAY, JOEL D
Address: 5900 NW 17 PLACE, #215
City-St-Zip: SUNRISE, FL 33313 US

Title: D
Name: LEWIS, JUNE
Address: 5900 NW 17 PLACE, #215
City-St-Zip: SUNRISE, FL 33313 US

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: DAPHNE E GRAAF

RA

04/30/2011

Electronic Signature of Signing Officer or Director

Date