

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048034

Entity Name: MCCORMACK HOLDINGS, INC.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

357 N. ROYAL POINCIANA BLVD., STE 209  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

357 N. ROYAL POINCIANA BLVD., STE 209  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUTIERREZ DIAZ, DAVID T  
14405 NW 88 AVE  
MIAMI LAKES, FL 33018 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: GUTIERREZ DIAZ, DAVID T  
Address: 357 N. ROYAL POINCIANA BLVD., STE 209  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DAVID T GUTIERREZ DIAZ

P

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date