

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004937

FILED
May 07, 2012
Secretary of State

Entity Name: MCKINLEY INSURANCE GROUP INC.

Current Principal Place of Business:

10691 N. KENDALL DR., STE. 316
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10691 N. KENDALL DR., STE. 316
MIAMI, FL 33176 US

New Mailing Address:

PO BOX 836390
MIAMI, FL 33283 US

FEI Number: 27-4566860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, HORTENSIA
15353 SW 36 TERRACE
MIAMI, FL 33185 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: MORIN, HORTENSIA
Address: PO BOX 836390
City-St-Zip: MIAMI, FL 33283 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: HORTENSIA MORIN

P

05/07/2012

Electronic Signature of Signing Officer or Director

Date