2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023036

Entity Name: MCCOY-FREEMAN GROUP INC

FILED Apr 28, 2012 Secretary of State

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

1472 BENT PALM DR 406 BUCHANAN AVE

MERRITT ISLAND, FL 32952 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

1472 BENT PALM DR 406 BUCHANAN AVE

MERRITT ISLAND, FL 32952 CAPE CANAVERAL, FL 32920

FEI Number: 25-5554319 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:

FREEMAN, ROBERT W III FREEMAN, ROBERT W III 406 BUCHANAN AVE

MERRITT ISLAND, FL 32952 US CAPE CANAVERAL, FL 32920 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 FREEMAN, ROBERT W III

 Address:
 406 BUCHANAN AVE

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: SEC

 Name:
 FREEMAN, NIKKI M

 Address:
 406 BUCHANAN AVE

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: ROBERT W FREEMAN III P 04/28/2012