

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: MCNEELY ENTERTAINMENT GROUP INCORPORATED

Current Principal Place of Business:

6181 MEDICI COURT
APT 301
SARASOTA, FL 34243 US

New Principal Place of Business:

7 S. BLVD. OF THE PRESIDENTS
SARASOTA, FL 34236 US

Current Mailing Address:

6181 MEDICI COURT
APT 301
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 45-2491039 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THORNTON, GARY A JR.
6181 MEDICI COURT
APT 301
SARASOTA, FL 34243 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: THORNTON, GARY A JR.
Address: 6181 MEDICI COURT
City-St-Zip: SARASOTA, FL 34243 US

Title: S
Name: MAGEE, PAMELA K
Address: 6181 MEDICI COURT
City-St-Zip: SARASOTA, FL 34243 US

Title: T
Name: HIERL, MARSHA M
Address: 3721 DERBYSHIRE ROAD
City-St-Zip: WINSTON SALEM, NC 27104 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: GARY A THORNTON JR

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date