

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062048

FILED
Feb 27, 2012
Secretary of State

Entity Name: MCLELLAN FINANCIAL INC

Current Principal Place of Business:

4100 NW 100 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4821 NW 22 ST
COCONUT CREEK, FL 33063

Current Mailing Address:

4100 NW 100 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

4821 NW 22 ST
COCONUT CREEK, FL 33063

FEI Number: 45-2700590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLELLAN, MICKEY P
4100 NW 100 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MCLELLAN, MICKEY P
4821 NW 22 ST
COCONUT CREEK, FL 33063 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: MICKEY P MCLELLAN

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLELLAN, MICKEY P
Address: 4821 NW 22 ST
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP
Name: JOHNS, DONALD
Address: 2720 NE 58TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

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: MICKEY P MCLELLAN

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date