

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16962

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** MCMAHON ASSOCIATES, INC. TRANSPORTATION ENGINEERS

**Current Principal Place of Business:**

7741 N MILITARY TRAIL  
STE 5  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

5500 VILLAGE BOULEVARD  
SUITE 103  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

7741 N MILITARY TRAIL  
STE 5  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

5500 VILLAGE BOULEVARD  
SUITE 103  
WEST PALM BEACH, FL 33407

**FEI Number:** 23-2462387

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

COKER & FEINER  
644 SE 5TH AVENUE  
FORT LAUDERDALE, FL 33301 US

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

DEPALMA, JOHN S  
5500 VILLAGE BOULEVARD  
SUITE 103  
WEST PALM BEACH, FL 33407 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: JOHN S. DEPALMA

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MCMAHON, JOSEPH W  
Address: 512 REPUBLIC COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PRES  
Name: DESANTIS, JOSEPH J  
Address: 180 CECILIA ACRES DRIVE  
City-St-Zip: IVYLAND, PA 18974

Title: SECR  
Name: DEPALMA, JOHN S  
Address: 6147 WOOD CREEK COURT  
City-St-Zip: JUPITER, FL 33458

Title: TREA  
Name: STEFFENS, WILLIAM T  
Address: 70 LEESON LANE  
City-St-Zip: NEWTON, MA 02159

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: JOSEPH J. DESANTIS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date