2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16962

FILED Jan 03, 2012 Secretary of State

Entity Name: MCMAHON ASSOCIATES, INC. TRANSPORTATION ENGINEERS

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

5500 VILLAGE BOULEVARD SUITE 103 WEST PALM BEACH, FL 33407

New Mailing Address: Current 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: Name and Address of New Registered Agent:

DEPALMA, JOHN S 5500 VILLÁGE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

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

Title: **PRES**

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

Title: SECR

DEPALMA, JOHN S Name: 6147 WOOD CREEK COURT Address:

City-St-Zip: JUPITER, FL 33458

Title: TREA

STEFFENS, WILLIAM T Name: 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** 01/03/2012