

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38878

FILED
Jan 07, 2011
Secretary of State

Entity Name: MCKIM & CREED, P.A.

Current Principal Place of Business:

1730 VARSITY DRIVE
SUITE 500
RALEIGH, NC 27606

New Principal Place of Business:

Current Mailing Address:

1730 VARSITY DRIVE
SUITE 500
RALEIGH, NC 27606

New Mailing Address:

FEI Number: 56-1292862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEE, A. STREET
1365 HAMLET AVENUE
CLEARWATER, FL 33756 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: CEO
Name: CREED, MICHAEL W
Address: 1730 VARSITY DRIVE
City-St-Zip: RALEIGH, NC 27606

Title: PS
Name: MCKIM, HERBERT P
Address: 243 N. FRONT STREET
City-St-Zip: WILMINGTON, NC 28401

Title: VP
Name: LEE, ALAN S
Address: 1365 HAMLETT AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP
Name: CAWOOD, TIMOTHY
Address: 243 N. FRONT STREET
City-St-Zip: WILMINGTON, NC 28401

Title: VP
Name: HALSTEAD, THOMAS M
Address: 1365 HAMLET AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: GLASS, CHRISTOPHER H
Address: 1730 VARSITY DRIVE
City-St-Zip: RALEIGH, NC 27606

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: MIKE CREED

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date