2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026455

Entity Name: MCKEAN & ASSOCIATES SURVEYORS, INC.

FILED Apr 15, 2009 Secretary of State

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

625 US HWY 41 SO 625 US HIGHWAY 41 SOUTH INVERNESS, FL 344506401 US INVERNESS, FL 344506029 US

Current Mailing Address: New Mailing Address:

625 US HWY 41 SO 625 US HIGHWAY 41 SOUTH INVERNESS, FL 344506401 US INVERNESS, FL 344506029 US

FEI Number: 65-0407840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKEAN, DAVID K
625 US HWY 41 SO
625 US HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US
MCKEAN, DAVID K
625 US HIGHWAY 41 SOUTH
INVERNESS, FL 344506029 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Name: MCKEAN, DAVID M

Address: 625 US HWY 41 SO
City-St-Zip: INVERNESS, FL

Title: D () Delete Name: MCKEAN, SEAN E

Address: 625 US HWY 41 SO City-St-Zip: INVERNESS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition

 Name:
 MCKEAN, DAVID K

 Address:
 625 US HIGHWAY 41 SOUTH

 City-St-Zip:
 INVERNESS, FL 344506029 US

Title: VPT (X) Change () Addition

Name: MCKEAN, SEAN E

Address: 625 US HIGHWAY 41 SOUTH
City-St-Zip: INVERNESS, FL 344506029 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID K. MCKEAN PS 04/15/2009