

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026455

FILED
Apr 19, 2012
Secretary of State

Entity Name: MCKEAN & MAIER ENGINEERS & SURVEYORS, INC.

Current Principal Place of Business:

625 US HIGHWAY 41 SOUTH
INVERNESS, FL 344506029 US

New Principal Place of Business:

Current Mailing Address:

625 US HIGHWAY 41 SOUTH
INVERNESS, FL 344506029 US

New Mailing Address:

FEI Number: 65-0407840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEAN, DAVID K
625 US HIGHWAY 41 SOUTH
INVERNESS, FL 344506029 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: PS
Name: MCKEAN, DAVID K
Address: 625 US HIGHWAY 41 SOUTH
City-St-Zip: INVERNESS, FL 344506029 US

Title: VPT
Name: MCKEAN, SEAN E
Address: 625 US HIGHWAY 41 SOUTH
City-St-Zip: INVERNESS, FL 344506029 US

Title: VP
Name: MAIER, MARC P
Address: 625 US HIGHWAY 41 SOUTH
City-St-Zip: INVERNESS, FL 34450 US

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: DAVID K. MCKEAN

PS

04/19/2012

Electronic Signature of Signing Officer or Director

Date