

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082643

FILED
Apr 29, 2011
Secretary of State

Entity Name: MCEWEN MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

18146 GREAT BLUE HERON DRIVE
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

18146 GREAT BLUE HERON DRIVE
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 65-0454862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, WILLIAM C JR
9128 MOSSY OAK LANE
CLERMONT, FL 34711 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: PD
Name: MCEWEN, TERRY C
Address: 18146 GREAT BLUE HERON DRIVE
City-St-Zip: GROVELAND, FL 34736 US

Title: DST
Name: MCEWEN, YVONNE L
Address: 18146 GREAT BLUE HERON DRIVE
City-St-Zip: GROVELAND, FL 34736 US

Title: DV
Name: MCEWEN, WILLIAM C JR
Address: 9128 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

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: WILLIAM C MCEWEN JR.

DV

04/29/2011

Electronic Signature of Signing Officer or Director

Date