

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026371

FILED
Apr 12, 2011
Secretary of State

Entity Name: MCCRADY MASTER REFERENCE, INC.

Current Principal Place of Business:

295 GRANDE WAY
#203
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

295 GRANDE WAY
#203
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0486905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRADY, CHARLES R
295 GRANDE WAY #203
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MCCRADY, CHARLES R
295 GRANDE WAY
#203
NAPLES, FL 34110 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCRADY, CHARLES R
Address: 295 GRANDE WAY #203
City-St-Zip: NAPLES, FL 34110

Title: DST
Name: MCCRADY, ANN G
Address: 295 GRANDE WAY #203
City-St-Zip: NAPLES, FL 34110

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: CHARLES R MCCRADY

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date