

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005574

FILED
Feb 17, 2012
Secretary of State

Entity Name: MCKEAN CONSULTING, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 1040
CORAL GABLES, FL 33134 US

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 US

New Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 1040
CORAL GABLES, FL 33134 US

FEI Number: 65-0632152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRYCY, JOEL
255 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHRYCY, JOEL
2525 PONCE DE LEON BLVD.
SUITE 1040
CORAL GABLES, FL 33134 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHRYCY, JOEL R
Address: 2525 PONCE DE LEON BLVD, SUITE 1040
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ST
Name: BYINGTON, JAMIE J
Address: 2525 PONCE DE LEON BLVD. #1040
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: FLETCHER, LARRY A
Address: 2525 PONCE DE LEON BLVD. SUITE 1040
City-St-Zip: CORAL GABLES, FL 33134 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: LARRY A. FLETCHER

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date