2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071854

FILED
Feb 02, 2011
Secretary of State

Entity Name: MCLAREN INDUSTRIES, INC.

Current Principal Place of Business:

605 HAWAII AVENUE
TORRANCE, CA 90503 US

New Principal Place of Business:

Current Mailing Address:

605 HAWAII AVENUE
TORRANCE, CA 90503 US

New Mailing Address:

FEI Number: 59-3466643 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOYLE, RICHARDSON J
9554 KEVIN ROAD
JACKSONVILLE, FL 32257 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: PCEO
Name: DOYLE, RICHARDSON J
Address: 9554 KEVIN ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: TD
Name: DOYLE, RICHARDSON J
Address: 9554 KEVIN ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD
Name: VALEV, GEORGE
Address: 605 HAWAII AVENUE
City-St-Zip: TORRANCE, CA 90503 US

Title: CFO
Name: VALEV, GEORGE
Address: 605 HAWAII AVENUE
City-St-Zip: TORRANCE, CA 90503 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: GEORGE VALEV CFO 02/02/2011

Electronic Signature of Signing Officer or Director Date