

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2007 8:00 am
Secretary of State

03-30-2007 90147 027 ***150.00

DOCUMENT # P97000087410 1. Entity Name MCCLELLAN ACQUISITION CORPORATION						
Principal Place of Business 1001 E ATLANTIC AVE STE 202 DELRAY BEACH, FL 33483			Mailing Address 1000 MARKET STREET STE 202 DELRAY BEACH, FL 33483			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.				
City & State Zip Country		City & State Zip Country		4. FEI Number 02-0494836 Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				02282007 Chg-P CR2E034 (12/06)		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALSH, MARK 1001 E ATLANTIC AVE DELRAY BEACH, FL 33483	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Richard C. Aze 1000 Market Street Portsmouth, NH 03801	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALSH, MICHAEL 1001 E ATLANTIC AVE DELRAY BEACH, FL 33483	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. / Director Michael P. Walsh 1001 E. Atlantic Ave. DeLray Beach, FL 33483	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALSH, WILLIAM 1001 E ATLANTIC AVE DELRAY BEACH, FL 33483	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. / Director Mark Walsh 1001 E. Atlantic Ave. DeLray Beach, FL 33483	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. / Director William Walsh 1000 Market Street Portsmouth, NH 03801	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Richard H. Critchfield 1001 E. Atlantic Ave. DeLray Beach, FL 33483	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Sec. / Director Patrick F. Walsh 1000 Market Street Portsmouth, NH 03801	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Richard C. Aze, President				Date: 7/28/07 Daytime Phone: (603) 559-2100		