

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087410

FILED
Jan 14, 2011
Secretary of State

Entity Name: MCCLELLAN ACQUISITION CORPORATION

Current Principal Place of Business:

1001 E ATLANTIC AVE
STE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
STE 202
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 02-0494836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: WALSH, MARK
Address: 1001 E ATLANTIC AVE SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: WALSH, MICHAEL
Address: 1001 E ATLANTIC AVE SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: WALSH, WILLIAM
Address: 1001 E ATLANTIC AVE SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: EVP
Name: ADE, RICHARD C
Address: 1000 MARKET ST
City-St-Zip: PORTSMOUTH, NH 03801

Title: S
Name: CRITCHFIELD, RICHARD H
Address: 1001 E ATLANTIC AVE SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: AS
Name: WALSH, PATRICK F
Address: 1000 MARKET ST
City-St-Zip: PORTSMOUTH, NH 03801

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: RICHARD ADE

EVP

01/14/2011

Electronic Signature of Signing Officer or Director

Date