

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107368

FILED
Jan 10, 2011
Secretary of State

Entity Name: MCAFEE ELECTION SERVICES, INC.

Current Principal Place of Business:

3409 MCFAIR LN
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

3409 MCFAIR LN
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 59-3484190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFOUR, GEORGE ALLEN ESQ.
4610 CENTRAL AVENUE
TAMPA, FL 336033904 US

Name and Address of New Registered Agent:

MCAFEE, SAMUEL W
3409 MCFAIR LANE
TAMPA, FL 33592 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: SAMUEL W. MCAFEE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCAFEE, SAM
Address: 3409 MCFAIR LANE
City-St-Zip: THONOTOSASSA, FL 33592

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: SAMUEL W. MCAFEE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date