

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051019

Entity Name: MCNAMARA HOLDINGS, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

15721 SW 93RD ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15721 S.W. 93RD ST.
MIAMI, FL 33196

New Mailing Address:

15721 SW 93RD ST
MIAMI, FL 33196

FEI Number: 65-0851546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, JAY R
15721 S.W. 93RD STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VINSON, STEPHEN L JR
1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FL 33131 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: JAY MCNAMARA

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: MCNAMARA, JAY R
Address: 15721 S.W. 93RD STREET
City-St-Zip: MIAMI, FL 33196

Title: VICE
Name: MCNAMARA, MARIA E
Address: 15721 S.W. 93RD STREET
City-St-Zip: MIAMI, FL 33196

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: JAY ROBERT MCNAMARA

DIR

05/02/2010

Electronic Signature of Signing Officer or Director

Date