

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051019

Entity Name: MCNAMARA HOLDINGS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

15721 SW 93RD ST
MIAMI, FL 33196

New Principal Place of Business:

11226 NW 20TH STREET
MIAMI, FL 33172

Current Mailing Address:

15721 SW 93RD ST
MIAMI, FL 33196

New Mailing Address:

11226 NW 20TH STREET
MIAMI, FL 33172

FEI Number: 65-0851546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, STEPHEN L JR
1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FL 33131 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: CEO
Name: MCNAMARA, JAY R
Address: 11226 NW 20TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VICE
Name: MCNAMARA, MARIA E
Address: 11226 NW 20TH STREET
City-St-Zip: MIAMI, FL 33172

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 R. MCNAMARA

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date