

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098917

Entity Name: MCNULTY GROUP, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2251 LYNX LANE
SUITE 1
ORLANDO, FL 32804

New Principal Place of Business:

2315 LYNX LANE
SUITE 6
ORLANDO, FL 32804

Current Mailing Address:

2251 LYNX LANE
SUITE 1
ORLANDO, FL 32804

New Mailing Address:

2315 LYNX LANE
SUITE 6
ORLANDO, FL 32804

FEI Number: 59-3544027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, CHARLES A
442 TIMBER RIDGE PLACE
LONGWOOD, FL 32779 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: MCNULTY, CHUCK
Address: 2315 LYNX LANE, SUITE 6
City-St-Zip: ORLANDO, FL 32804

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: CHUCK MCNULTY

MGR

04/26/2012

Electronic Signature of Signing Officer or Director

Date