

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103937

FILED
Jan 06, 2011
Secretary of State

Entity Name: ENGLISH / MCNEAL COMPUTER SERVICES, INC.

Current Principal Place of Business:

2734 MCCORMICK WOODS DR
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

2734 MCCORMICK WOODS DR
JACKSONVILLE, FL 32225 US

New Mailing Address:

PO BOX 350057
JACKSONVILLE, FL 322350057 US

FEI Number: 59-3547236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL, ROBERT A
2734 MCCORMICK WOODS DR
JACKSONVILLE, FL 32225 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: PDM
Name: MCNEAL, ROBERT A
Address: 2734 MCCORMICK WOODS DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: TS
Name: MCNEAL, DIANA G
Address: 2734 MCCORMICK WOODS DR
City-St-Zip: JACKSONVILLE, FL 32225

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: ROBERT A. MCNEAL

PDM

01/06/2011

Electronic Signature of Signing Officer or Director

Date