2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034710

Entity Name: MCCLAIN ENTERPRISES, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2582 CONNECTION POINT 2627 NORTH DESIGN COURT

1016 OVIEDO EL 32765

OVIEDO, FL 32765 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

2582 CONNECTION POINT 23 ALAFAYA WOODS BLVD.

242

OVIEDO, FL 32765

FEI Number: 59-3571661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLAIN, DARRELL W 417 ALAFAYA WOODS BLVD G OVIEDO, FL 32765 US

OVIEDO, FL 32765

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:

Name: MCCLAIN, DARRELL

Address: 417 ALAFAYA WOODS BLVD APT G

City-St-Zip: OVIEDO, FL 32765

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: DARRELL W. MCCLAIN PRES 04/26/2012