

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000102985

FILED
Jul 11, 2012
Secretary of State

Entity Name: MCREALTY INTERNATIONAL, INC.

Current Principal Place of Business:

950 CONN WAY #1
VERO BEACH, FL 32963

New Principal Place of Business:

4607 BETHEL CREEK DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

950 CONN WAY #1
VERO BEACH, FL 32963

New Mailing Address:

4607 BETHEL CREEK DRIVE
VERO BEACH, FL 32963

FEI Number: 65-0977290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, SCOTT D
950 CONN WAY
1
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MCPHERSON, SCOTT D
4607 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

07/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCPHERSON, SCOTT D
Address: 4607 BETHEL CREEK DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: SCOTT MCPHERSON

PRES

07/11/2012

Electronic Signature of Signing Officer or Director

Date