

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09076

FILED
Apr 23, 2012
Secretary of State

Entity Name: MCKINNEY REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1717 PENN AVE
STE. 5006
PITTSBURGH, PA 15221

New Principal Place of Business:

Current Mailing Address:

1717 PENN AVE
STE. 5006
PITTSBURGH, PA 15221

New Mailing Address:

FEI Number: 65-0314777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HCRM CORP.
2200 CORPORATE BLVD., N.W.
STE. 401
BOCA RATON, FL 33431 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: MCKINNEY, JOHN T
Address: 1717 PENN AVENUE, STE 5006
City-St-Zip: PITTSBURG, PA 15221

Title: VPS
Name: MCKINNEY, JAMES D JR
Address: 1717 PENN AVENUE, STE 5006
City-St-Zip: PITTSBURG, PA 15221

Title: T
Name: PASQUALE, JOSEPH L
Address: 1717 PENN AVENUE, STE. 5006
City-St-Zip: PITTSBURGH, PA 15221

Title: AS
Name: MCGARTLAND, NANCY A
Address: 1717 PENN AVE. SUITE 5006
City-St-Zip: PITTSBURGH, PA 15221

Title: AS
Name: GRICKS, HELEN V
Address: 1717 PENN AVE. SUITE 5006
City-St-Zip: PITTSBURGH, PA 15221

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: JOSEPH L. PASQUALE

T

04/23/2012

Electronic Signature of Signing Officer or Director

Date