2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740788

Entity Name: MCCLAIN, INC.

FILED Feb 28, 2013 Secretary of State CC8550400294

Current Principal Place of Business:

7211 N. DALE MABRY HWY SUITE 210 TAMPA FL 33614

Current Mailing Address:

7211 N. DALE MABRY HWY SUITE 210 TAMPA FL 33614 US

FEI Number: 59-1846986 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NELSON, MARY E 3404 LACEWOOD ROAD TAMPA, FL 33618 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

Date

Officer/Director Detail:

Title PD Title TD

Name NELSON, MARY E Name CROWDER, MARK

Address 3404 LACEWOOD ROAD Address 4014 S. CHURCH AVENUE

City-State-Zip: TAMPA FL 33618 City-State-Zip: TAMPA FL 33611

Title VP Title ECD

NameO'NEILL, KATHLEEN MNameDUBOIS, JOELAddress4617 WESTFORD CIRCLEAddress13604 COZY PLACECity-State-Zip:TAMPA FL 33618City-State-Zip:TAMPA FL 33625

Title SD Title PPD

Name KRAMER, BARBARA Name ELOIAN, TINA M

Address 625 BELMONT AVENUE Address 2229 CAMP INDIANHEAD ROAD

City-State-Zip: TEMPLE TERRACE FL 33617 City-State-Zip: LAND O'LAKES FL 34639

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY E. NELSON PRESIDENT 02/28/2013