

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137706

Entity Name: MCHAM GROUP, INC.

Current Principal Place of Business:

5737 HICKSON ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

5737 HICKSON ROAD
JACKSONVILLE, FL 32207

FEI Number: 37-1479318

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOYES, TINA M
5737 HICKSON ROAD
JACKSONVILLE, FL 32207 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 P
Name NOYES, TINA M
Address 5737 HICKSON RD
City-State-Zip: JACKSONVILLE FL 32207

Title T
Name WELLS, KENNETH JR
Address 12032 HARMONY DRIVE
City-State-Zip: JACKSONVILLE FL 32246

Title VP
Name PORTNOY, MILTON
Address 5737 HICKSON ROAD
City-State-Zip: JACKSONVILLE FL 32207

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: TINA NOYES

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date