2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105476

Entity Name: MCGUINNESS FINANCIAL CORP.

Current Principal Place of Business:

333 5TH STREET

ATLANTIC BEACH, FL 32233

Current Mailing Address:

333 5TH STREET

ATLANTIC BEACH, FL 32233 US

FEI Number: 26-3797298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGUINNESS, NEIL 333 5TH STREET ATLANTIC BEACH, FL 32233 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

FILED Mar 23, 2017

Secretary of State

CC9632713052

Officer/Director Detail:

Title PST Title VP

Name MCGUINNESS, NEIL Name MCGUINNESS, KATHIE M

Address 333 5TH STREET Address 333 5TH STREET

City-State-Zip: ATLANTIC BEACH FL 32233 City-State-Zip: ATLANTIC BEACH FL 32233

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: NEIL MCGUINNESS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/23/2017

Date