

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005159

FILED
Feb 10, 2009
Secretary of State

Entity Name: MCM MANAGEMENT CORP. SOUTH

Current Principal Place of Business:

35980 WOODWARD AVE.
SUITE 210
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

35980 WOODWARD AVE.
SUITE 210
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 38-3126593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARDIGIAN, DAVID F
Address: 4033 ABBY CT
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: V () Delete
Name: MARDIGIAN, ROBERT
Address: 590 TOWNSEND ST.
City-St-Zip: BIRMINGHAM, MI 48009

Title: S () Delete
Name: YAROCH, ROBERT
Address: 2558 NOTTINGHAM
City-St-Zip: WATERFORD, MI 48329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MARDIGIAN, DAVID H
Address: 4033 ABBY CT
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: P (X) Change () Addition
Name: MARDIGIAN, ROBERT
Address: 590 TOWNSEND ST.
City-St-Zip: BIRMINGHAM, MI 48009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT L. YAROCH

S

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date