

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074224

FILED
Mar 03, 2010
Secretary of State

Entity Name: MCC HEALTH GROUP, INC.

Current Principal Place of Business:

3550 BUSCHWOOD PARK DR
SUITE 245
TAMPA, FL 33618

New Principal Place of Business:

7320 E. FLETCHER AVE.
TAMPA, FL 33637

Current Mailing Address:

3550 BUSCHWOOD PARK DR
SUITE 245
TAMPA, FL 33618

New Mailing Address:

7320 E. FLETCHER AVE.
TAMPA, FL 33637

FEI Number: 01-0903378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES E
3550 BUSCHWOOD PARK DR., SUITE 245
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BRAUN, MITCHELL V VP
7320 E. FLETCHER AVE
TAMPA, FL 33637 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: MITCHELL V. BRAUN

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: KELLY, JAMES E
Address: 3550 BUSHWOOD PARK DR., SUITE 255
City-St-Zip: TAMPA, FL 33618

Title: DS
Name: KELLY, MACKLIN H
Address: 3550 BUSHWOOD PARK DR., SUITE 255
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: BRAUN, MITCHELL V
Address: 7320 E. FLETCHER AVE.
City-St-Zip: TAMPA, FL 33637

Title: VP
Name: TOWNSEND, DWAYANE E
Address: 7320 E. FLETCHER AVE
City-St-Zip: TAMPA, FL 33637

Title: P
Name: DUKE, LOYD A
Address: 7320 E. FLETCHER AVE
City-St-Zip: TAMPA, FL 33637

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: MITCHELL V. BRAUN

VP

03/03/2010

Electronic Signature of Signing Officer or Director

Date