

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053893

Entity Name: MCNA SYSTEMS CORP.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

200 WEST CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

200 WEST CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 45-3641822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACASA, CARLOS A ESQ.
200 WEST CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FEINGOLD, JEFFREY P DDS
Address: 200 WEST CYPRESS CREEK ROAD #500
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR
Name: FEINGOLD, GLEN
Address: 200 WEST CYPRESS CREEK ROAD #500
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR
Name: CLARKE, GARY ESQ.
Address: 411 EAST COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301 US

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: GLEN FEINGOLD

DIR

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date