

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053893

Entity Name: MCNA SYSTEMS CORP.**Current Principal Place of Business:**200 WEST CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL 33309**Current Mailing Address:**200 WEST CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL 33309 US**FEI Number:** 45-3641822**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DIRECTOR
Name	THOMAS PATRICK, WIFFLER
Address	200 WEST CYPRESS CREEK ROAD SUITE 500
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	SECRETARY
Name	GAVIN GUY, GALIMI
Address	200 WEST CYPRESS CREEK ROAD SUITE 500
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	TREASURER
Name	PETER MARSHALL, GILL
Address	200 WEST CYPRESS CREEK ROAD SUITE 500
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	DIRECTOR
Name	JAMES FRANCIS, BEDARD
Address	200 WEST CYPRESS CREEK ROAD SUITE 500
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	ASST. SECRETARY
Name	HEATHER ANASTASIA, LANG
Address	200 WEST CYPRESS CREEK ROAD SUITE 500
City-State-Zip:	FORT LAUDERDALE FL 33309

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: LANG, HEATHER ANASTASIA**ASST. SECRETARY****04/24/2021**

Electronic Signature of Signing Officer/Director Detail

Date