

2013 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: Yes

Name and Address of Current Registered Agent:

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

02/05/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FEINGOLD, JEFFREY P DR.
Address 200 WEST CYPRESS CREEK ROAD
 SUITE 500
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name FEINGOLD, GLEN S
Address 200 WEST CYPRESS CREEK ROAD
 SUITE 500
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name CLARKE, GARY J ESQ.
Address 411 EAST COLLEGE AVENUE
City-State-Zip: TALLAHASSEE FL 32301

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

DIRECTOR

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date