2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70072

Entity Name: MCS INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

225 W. WASHINGTON ST. INDIANAPOLIS. IN 46204

Current Mailing Address:

225 W. WASHINGTON ST. C/O CORPORATE PARALEGAL INDIANAPOLIS, IN 46204 US

FEI Number: 63-1048988 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

FILED Apr 21, 2014

Secretary of State

CC2288041947

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VP
Name KLEIN, JOHN Name STERRETT, STEPHE

NameKLEIN, JOHNNameSTERRETT, STEPHEN E.Address225 W. WASHINGTON ST.Address225 W. WASHINGTON ST.City-State-Zip:INDIANAPOLIS IN 46204City-State-Zip:INDIANAPOLIS IN 46204

Title SECRETARY Title VP

NameBARKLEY, JAMES M.NameBROADWATER, STEVEN K.Address225 W. WASHINGTON ST.Address225 W. WASHINGTON ST.City-State-Zip:INDIANAPOLIS IN 46204City-State-Zip:INDIANAPOLIS IN 46204

Title ASST. SECRETARY Title TREASURER

Name FIVEL, STEVEN E. Name JUSTER, ANDREW

Address 225 W. WASHINGTON ST. Address 225 W. WASHINGTON ST. City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204

Title CEO, CHAIRMAN OF THE BOARD Title VP

NameSIMON, DAVIDNameSOKOLOV, RICHARD S.Address225 W. WASHINGTON ST.Address225 W. WASHINGTON ST.City-State-Zip:INDIANAPOLIS IN 46204City-State-Zip:INDIANAPOLIS IN 46204

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: STEVEN E. FIVEL

AUTHORIZED SIGNATORY

04/21/2014