

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005159

Entity Name: MCM MANAGEMENT CORP. SOUTH

Current Principal Place of Business:

35980 WOODWARD AVE.
SUITE 210
BLOOMFIELD HILLS, MI 48304

Current Mailing Address:

35980 WOODWARD AVE.
SUITE 210
BLOOMFIELD HILLS, MI 48304

FEI Number: 38-3126593

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 CEO
Name MARDIGIAN, DAVID H
Address 35980 WOODWARD AVE., #210
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title PS
Name MARDIGIAN, ROBERT G
Address 35980 WOODWARD AVE. #210
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title S
Name YAROCH, ROBERT L
Address 35980 WOODWARD AVE., #210
City-State-Zip: BLOOMFIELD HILLS MI 48304

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: ROBERT L. YAROCH

ASSISTANT SECRETARY 04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date