**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Mar 03, 2016**
**Secretary of State**
**CC8199313745**

DOCUMENT# F14000002641

**Entity Name:** MGC SYSTEMS CORP.

**Current Principal Place of Business:**

4575 WITMER INDUSTRIAL ESTATES
NIAGARA FALLS, NY 14305

**Current Mailing Address:**

25 INTERCHANGE WAY
VAUGHAN, ONTARIO L4K5W3 CA

**FEI Number: 98-0374347**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC
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 | PRESIDENT | Title | CEO |
| Name | FALBO, MARK | Name | FALBO, TONY |
| Address | 25 INTERCHANGE WAY | Address | 25 INTERCHANGE WAY |
| City-State-Zip: | VAUGHAN ONTARIO L4K5W3 | City-State-Zip: | VAUGHAN ONTARIO L4K5W3 |

| | |
|---|---|
| Title | VP |
| Name | MATTEI, EDDIE |
| Address | 25 INTERCHANGE WAY |
| City-State-Zip: | VAUGHAN ONTARIO L4K5W3 |

*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: MARK FALBO PRESIDENT 03/03/2016

Electronic Signature of Signing Officer/Director Detail — Date