

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

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  
Name            FALBO, MARK  
Address        25 INTERCHANGE WAY  
City-State-Zip: VAUGHAN ONTARIO L4K5W3

Title            CEO  
Name            FALBO, TONY  
Address        25 INTERCHANGE WAY  
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**

**04/17/2017**

Electronic Signature of Signing Officer/Director Detail

Date