

2015 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: Yes

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: EDDIE MATTEI

VP

08/27/2015

Electronic Signature of Signing Officer/Director Detail

Date