

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004178

Entity Name: MCS-FLORIDA, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3715 NORTHSIDE PARKWAY
200 NORTHCREEK, SUITE 700
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

3715 NORTHSIDE PARKWAY
200 NORTHCREEK, SUITE 700
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 58-2289052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: MCDONALD, JOHN R
Address: 520 WEST PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

Title: S
Name: MCDONALD, ELIZABETH M
Address: 520 WEST PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

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: JOHN R. MCDONALD

MR.

03/22/2011

Electronic Signature of Signing Officer or Director

Date