

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005159

FILED
Mar 08, 2012
Secretary of State

Entity Name: MCM MANAGEMENT CORP. SOUTH

Current Principal Place of Business:

35980 WOODWARD AVE.
SUITE 210
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

35980 WOODWARD AVE.
SUITE 210
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 38-3126593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MARDIGIAN, DAVID H
Address: 35980 WOODWARD AVE., #210
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

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

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

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

S

03/08/2012

Electronic Signature of Signing Officer or Director

Date