

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004772

FILED
Feb 20, 2009
Secretary of State

Entity Name: MCA ARCHITECTURE, INC.

Current Principal Place of Business:

28 AGORA PLACE
GREENVILLE, SC 29615

New Principal Place of Business:

Current Mailing Address:

PO BOX 6537
GREENVILLE, SC 29606

New Mailing Address:

FEI Number: 58-2601514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: CLARKE, MARSHALL F
Address: 28 AGORA PLACE
City-St-Zip: GREENVILLE, SC 29615

Title: VP () Delete
Name: COUNDOUSSIAS, GEORGIA
Address: 28 AGORA PLACE
City-St-Zip: GREENVILLE, SC 29615

Title: PRES () Delete
Name: CLARKE, KEITH M
Address: 28 AGORA PLACE
City-St-Zip: GREENVILLE, SC 29615

Title: TREA () Delete
Name: BERRY, THOMAS S
Address: 28 AGORA PLACE
City-St-Zip: GREENVILLE, SC 29615

Title: SECR () Delete
Name: CAMPBELL, PAUL P
Address: 28 AGORA PLACE
City-St-Zip: GREENVILLE, SC 29615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARKE, KEITH M AIA
Address: 28 AGORA PLACE
City-St-Zip: GREENVILLE, SC 29615

Title: VP (X) Change () Addition
Name: COUNDOUSSIAS, GEORGIA AIA
Address: 28 AGORA PLACE
City-St-Zip: GREENVILLE, SC 29615

Title: SECR (X) Change () Addition
Name: CAMPBELL, PAUL P AIA
Address: 28 AGORA PLACE
City-St-Zip: GREENVILLE, SC 29615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: METZ, MICHAEL J
Address: 28 AGORA PLACE
City-St-Zip: GREENVILLE, SC 29615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: T STEVEN BERRY

_____ Electronic Signature of Signing Officer or Director

TREA

02/20/2009

_____ Date