

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005650

FILED
Apr 28, 2008
Secretary of State

Entity Name: MCSPORT GROUP LIMITED CO.

Current Principal Place of Business:

24 NICHOLAS STREET
CHESTER,, CH CH12 AU UK

New Principal Place of Business:

Current Mailing Address:

24 NICHOLAS STREET
CHESTER,, CH CH12 AU UK

New Mailing Address:

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

Name and Address of Current Registered Agent:

WHITE, CHRISTOPHER A ESQ
105 SOLANA ROAD
SUITE C
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WHITE, CHRISTOPHER A ESQ
240 PONTE VEDRA PARK DRIVE
SUITE 150
PONTE VEDRA BEACH, FL 32082 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: CHRISTOPHER A. WHITE, ESQUIRE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CHEETHAM, ROBERT
Address: JAPONICA HOUSE GREAT MOOR ROAD
City-St-Zip: PATTINGHAM, WOLVERHAMPTON, UK WV67AU UK

Title: VC () Delete
Name: LANGAN, TERENCE P
Address: TY COCH HALL
City-St-Zip: BANGOR GWYNEDD, UK LL574 UK

Title: D () Delete
Name: CUTHBERTSON, ROBERT I
Address: 14 FFRIDDOEDD ROAD
City-St-Zip: BANGOR GWYNEDD, UK LL572EH UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CHEETHAM, ROBERT
Address: 24 NICHOLAS STREET
City-St-Zip: CHESTER, CH CH12AU UK

Title: VC (X) Change () Addition
Name: LANGAN, TERENCE P
Address: 24 NICHOLAS STREET
City-St-Zip: CHESTER, CH CH12AU UK

Title: D (X) Change () Addition
Name: CUTHBERTSON, ROBERT I
Address: 24 NICHOLAS STREET
City-St-Zip: CHESTER, CH CH12AU UK

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: TERENCE P. LANGAN

VC

04/28/2008

Electronic Signature of Signing Officer or Director

Date