

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005650

FILED  
Mar 21, 2010  
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:

MANSION HOUSE  
43 BROADWAY  
SHIFNAL, SHROPSHIRE, SA TF118BB UK

## Current Mailing Address:

24 NICHOLAS STREET  
CHESTER,, CH CH12 AU UK

## New Mailing Address:

MANSION HOUSE  
43 BROADWAY  
SHIFNAL, SHROPSHIRE, SA TF118BB UK

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

## Name and Address of Current Registered Agent:

WHITE, CHRISTOPHER A ESQ  
4230 PABLO PROFESSIONAL COURT  
SUITE 200  
JACKSONVILLE, FL 32224 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: C  
Name: CHEETHAM, ROBERT  
Address: MANSION HOUSE, 43 BROADWAY  
City-St-Zip: SHIFNAL, SHROPSHIRE, SA TF 118BB UK

Title: VC  
Name: LANGAN, TERENCE P  
Address: MANSION HOUSE, 43 BROADWAY  
City-St-Zip: SHIFNAL, SHROPSHIRE, SA TF 118BB UK

Title: D  
Name: CUTHBERTSON, ROBERT I  
Address: MANSION HOUSE, 43 BROADWAY  
City-St-Zip: SHIFNAL, SHROPSHIRE, SA TF 118BB UK

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 CHEETHAM

C

03/21/2010

Electronic Signature of Signing Officer or Director

Date