

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14270

FILED
Feb 01, 2012
Secretary of State

Entity Name: MCS DEVELOPMENT CORPORATION

Current Principal Place of Business:

115 SOLANA ROAD
STE B
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

115 SOLANA ROAD
STE D
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

115 SOLANA ROAD
STE B
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

115 SOLANA ROAD
STE D
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2440465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONOPOULOS, MICHAEL
115 SOLANA ROAD
SUITE B
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ANTONOPOULOS, MICHAEL
115 SOLANA ROAD
SUITE D
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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ANTONOPOULOS, MICHAEL
Address: 115-B SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL ANTONOPOULOS

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date