2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30593

FILED Jan 10, 2011 Secretary of State

Entity Name: MILITARY CONSTRUCTION CORPORATION

New Principal Place of Business: Current Principal Place of Business:

6142 LAKE GRAY BLVD JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6142 LAKE GRAY BLVD JACKSONVILLE, FL 32244

FEI Number: 59-2468167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENTLEY, KERRY D 6142 LAKÉ GRAY BLVD JACKSONVILLE, FL 32244

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BENTLEY, KERRY D Name: 1951 SOUTH OCEAN DRIVE Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title:

Name: HETZ, WALTER E

10516 HAMLET TERRACE Address: JACKSONVILLE, FL 32221 City-St-Zip:

Title:

MARK, THOMPSON Name: 1953 LORRIE LYNN LN Address: City-St-Zip: JACKSONVILLE, FL 32223

Title:

JERRY, ROBINSON Name: Address: 2573 GLENRIDGE CIRCLE City-St-Zip: MERRIT ISLAND, FL 32953

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: KERRY BENTLEY CB 01/10/2011