2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72011

FILED Feb 23, 2011 Secretary of State

Entity Name: M & C ARMY SURPLUS, INC.

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

626 NW 13TH ST GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

626 NW 13TH ST GAINESVILLE, FL 32601

FEI Number: 59-2672823 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:

HALL, CRAIG F. 317 NORTHEAST FIRST STREET GAINESVILLE, FL 32602 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:

Name: MILLER, SUZANNE Address: 746 TURKEY CREEK City-St-Zip: ALACHUA, FL 32615

Title: STD

 Name:
 CASON, OLIVIA

 Address:
 1403 NW 12TH ROAD

 City-St-Zip:
 GAINESVILLE, FL 32605

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: OLIVIA CASON STD 02/23/2011