2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53614

Entity Name: MNC, INC.

FILED Feb 03, 2012 Secretary of State

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

171 QUAIL POND CIRCLE 171 QUAIL POND CIRCLE

CASSELBERRY, FL 32707 US CASSELBERRY, FL 327073272 US

Current Mailing Address: New Mailing Address:

PO BOX 1 PO BOX 1

CASSLBERRY, FL 327180157 US CASSELBERRY, FL 327180001 US

FEI Number: 59-2921385 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:

SELPH, LILIAN C

171 QUAIL POND CIR

171 QUAIL POND CIR

171 QUAIL POND CIR

CASSELBERRY, FL 32707 US CASSELBERRY, FL 327073272 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: 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 SELPH, LILIAN, C

 Address:
 171 QUAIL POND CIRCLE

 City-St-Zip:
 CASSELBERRY, FL 327073272 US

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: LILIAN C. SELPH PST 02/03/2012