2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007866

Entity Name: MC MARKETING GROUP LLC

FILED Apr 29, 2012 Secretary of State

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

9314 FOREST HILL BLVD SUITE 218 WELLINGTON, FL 33411

Current Mailing Address: New Mailing Address:

9314 FOREST HILL BLVD SUITE 218 WELLINGTON, FL 33411

FEI Number: 26-4113449 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:

MARC, MULCAHY 9314 FOREST HILL BLVD SUITE 218 WELLINGTON, FL 33411 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

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: MULCAHY, MARC
Address: 4368 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: MGMR

Name: CERNUTO, FRANK JR
Address: 3414 HARBORSIDE COURT
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARC MULCAHY MGMR 04/29/2012