2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11962

Entity Name: MCF SYSTEMS ATLANTA, INC.

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5351 SNAPFINGER WOODS DRIVE DECATUR, GA 30035 US

Current Mailing Address: New Mailing Address:

5353 SNAPTINGER WOODS DR
DECATUR, GA 30035 US

5353 SNAPFINGER WOODS DR
DECATUR, GA 30035 US

FEI Number: 59-2966975 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:

RUBIN, STEVEN D
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

MENDEZ, CHARLES E JR
601 SOUTH MAGNOLIA AVE
TAMPA, FL 33606 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: CHARLES E MENDEZ JR 02/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:MOSLEY, SIGMUNDName:MENDEZ, CHARLES E IIIAddress:945 E PACES FERRY RD, STE 2450Address:5351 SNAPFINGER WOODS DRIVE

City-St-Zip: ATLANTA, GA City-St-Zip: DECATUR, GA 30035

Title: D () Delete Title: D (X) Change () Addition Name: MENDEZ, CHARLES E, J, R. Name: MENDEZ, CHARLES E JR

Address: 5351 SNAPFINGER WOODS DRIVE Address: 5351 SNAPFINGER WOODS DRIVE

City-St-Zip: DECATUR, GA City-St-Zip: DECATUR, GA 30035

Title: D (X) Delete Title: () Change () Addition

 Name:
 FLECK, STEVEN WARREN,
 Name:

 Address:
 5353 SNAPFINGER WOODS DR
 Address:

 City-St-Zip:
 DECATUR, GA
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES E MENDEZ JR CEO 02/06/2007