

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84049

Entity Name: THE MCS GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

411 B BRISTOL LA.
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

PO BOX 1707
NOKOMIS, FL 342741707

New Mailing Address:

FEI Number: 65-0088451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDT, MITCHELL J PRESIDE
411 BRISTOL LANE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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: P
Name: HARDT, MITCHELL J PRESIDE
Address: 411 BRISTOL LANE
City-St-Zip: NOKOMIS, FL 34275

Title: VP
Name: BRUCE, CRUM
Address: PO BOX 152267
City-St-Zip: CAPE CORAL, FL 339152267

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: MITCHELL J. HARDT

MR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date