

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040234

FILED
Apr 20, 2011
Secretary of State

Entity Name: MCIS, INC.

Current Principal Place of Business:

6550 NEW TAMPA HIGHWAY
SUITE B
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

6550 NEW TAMPA HIGHWAY
SUITE B
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-3642262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, PAUL W
6550 NEW TAMPA HWY. STE B
LAKELAND, FL 33815 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: CEO
Name: GATES, PAUL D
Address: 6550 NEW TAMPA HWY, STE B
City-St-Zip: LAKELAND, FL 33815

Title: PCOO
Name: HESTAND, RUE S IV
Address: 6550 NEW TAMPA HWY, STE B
City-St-Zip: LAKELAND, FL 33815

Title: VS
Name: WOOD, PAUL W
Address: 6550 NEW TAMPA HWY, STE B
City-St-Zip: LAKELAND, FL 33815

Title: VT
Name: TITTEL, HARRY J
Address: 6550 NEW TAMPA HWY, STE B
City-St-Zip: LAKELAND, FL 33815

Title: V
Name: ASHLIN, THOMAS E
Address: 6550 NEW TAMPA HWY, STE B
City-St-Zip: LAKELAND, FL 33815

Title: V
Name: SEELIG, CHRISTOPHER W
Address: 6550 NEW TAMPA HWY, STE B
City-St-Zip: LAKELAND, FL 33815

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: PAUL W. WOOD

VS

04/20/2011

Electronic Signature of Signing Officer or Director

Date