2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# P00000082161

Entity Name: MCO MANAGEMENT COMPANY

Current Principal Place of Business:

391 INDIAN HARBOR RD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

391 INDIAN HARBOR RD
VERO BEACH, FL 32963

New Mailing Address:

6001 N HWY A1A PMB 8334
INDIAN RIVER SHORES, FL 32963

FEI Number: 65-0266087 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORROW, JOSEPH J
391 INDIAN HARBOR RD
VERO BEACH, FL 32963 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: DP
Name: MORROW, JOSEPH J
Address: 391 INDIAN HARBOR RD
City-St-Zip: VERO BEACH, FL 32963

Title: DVS
Name: MORROW, CLAIRE
Address: 7 CLOSE RD
City-St-Zip: GREENWICH, CT 06831

Title: D
Name: MORROW, DONNA
Address: 106 CENTRAL PARK SOUTH #20B
City-St-Zip: NEW YORK, NY 10019

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: JOSEPH J MORROW P 02/21/2011

Electronic Signature of Signing Officer or Director — Date