

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114905

Entity Name: MKCS, INC.

FILED
Oct 28, 2009
Secretary of State**Current Principal Place of Business:**7044 STAPOINT COURT
WINTER PARK, FL 32792**New Principal Place of Business:****Current Mailing Address:**7044 STAPOINT COURT
WINTER PARK, FL 32792**New Mailing Address:**

FEI Number: 59-3690314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KRAMPE, MARK
7044 STAPOINT COURT
WINTER PARK, FL 32792 US**Name and Address of New Registered Agent:**KRAMPE, RICHARD DST
7044 STAPOINT COURT
WINTER PARK, FL 32792 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: RICHARD KRAMPE

10/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: KRAMPE, MARK
Address: 7044 STAPOINT COURT
City-St-Zip: WINTER PARK, FL 32792Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: KRAMPE, MARK
Address: 7044 STAPOINT COURT
City-St-Zip: WINTER PARK, FL 32792Title: DST () Change (X) Addition
Name: KRAMPE, RICHARD
Address: 7044 STAPOINT COURT
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD KRAMPE

DST

10/28/2009

Electronic Signature of Signing Officer or Director

Date