2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027900

Entity Name: MCP&CO., INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 EBER RD

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2655 EBER RD

WEST MELBOURNE, FL 32904

FEI Number: 59-3706568 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:

PATEL, MAHESH M 2655 EBER ROAD

W. MELBOURNE, FL 32907 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD

Name: PATEL, JANAK M Address: 2655 EBER RD

City-St-Zip: WEST MELBOURNE, FL 32904

Title: PD

Name: PATEL, HARSHADKUMAR C

Address: 2655 EBER RD

City-St-Zip: WEST MELBOURNE, FL 32904

Title: SVD

Name: PATEL, MAHESH

Address: 1603 GEORGIA STREET N E City-St-Zip: PALM BAY, FL 32907

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: H.C.PATEL PD 04/02/2010