

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060521

Entity Name: DESTINATION MCO INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

11025 INTERNATIONAL DRIVE, SUITE A
ORLANDO, FL 32821 US

New Principal Place of Business:

10381 ORANGEWOOD BLVD
ORLANDO, FL 32821 US

Current Mailing Address:

PO BOX 22581
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-3718991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELOTMANI, NOUREDDINE
11025 INTERNATIONAL DRIVE, SUITE A
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

ELOTMANI, NOUREDDINE
10381 ORANGEWOOD BLVD
ORLANDO, FL 32821 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: NOUREDDINE ELOTMANI

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: ELOTMANI, NOUR
Address: P. O. BOX 22581
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELOTMANI, NOUR
Address: P. O. BOX 22581
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

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: NOUREDDINE ELOTMANI

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date