

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107514

Entity Name: MC SQUARED, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

5905-C BRECKENRIDGE PARKWAY
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4343 SHALLOWFORD ROAD
BUILDING B, SUITE 8-A
MARIETTA, GA 30062

New Mailing Address:

1275 SHILOH RD
SUITE 2620
KENNESAW, GA 30144

FEI Number: 90-0033880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSSLY, SAMEER
5905-C BRECKENRIDGE
TAMPA, FL 33610 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MOUSSLY, SAMEER
Address: 4343 SHALLOWFORD ROAD, B-8-A
City-St-Zip: MARIETTA, GA 30062

Title: PD () Delete
Name: MOUSSLY, JOY D
Address: 4343 SHALLOWFORD ROAD, BUILDING B STE 8-A
City-St-Zip: MARIETTA, GA 30062

Title: VPD () Delete
Name: KERMIT, SCHMIDT
Address: 5905-C BRECKENRIDGE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOUSSLY, SAMEER
Address: 1275 SHILOH RD SUITE 2620
City-St-Zip: KENNESAW, GA 30144

Title: PD (X) Change () Addition
Name: MOUSSLY, JOY D
Address: 5905-C BRECKENRIDGE PKWY
City-St-Zip: TAMPA, FL 33610

Title: VPD (X) Change () Addition
Name: KERMIT, SCHMIDT
Address: 5905-C BRECKENRIDGE PKWY
City-St-Zip: TAMPA, FL 33610

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: SAM MOUSSLY

CEO

01/13/2009

Electronic Signature of Signing Officer or Director

Date