

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107514

Entity Name: MC SQUARED, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5808-A BRECKENRIDGE PARKWAY
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

1275 SHILOH RD
SUITE 2620
KENNESAW, GA 30144

New Mailing Address:

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
5808-A 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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: MOUSSLY, JOY D
Address: 5808-A BRECKENRIDGE PKWY
City-St-Zip: TAMPA, FL 33610

Title: VPD
Name: KERMIT, SCHMIDT
Address: 5808-A BRECKENRIDGE PKWY
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: DISTEFANO, JOSEPH
Address: 5808-A BRECKENRIDGE PKWY
City-St-Zip: TAMPA, FL 33610

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: SAMEER MOUSSLY

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date