2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116142

Entity Name: MCS MORTGAGE CORPORATION

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
301 YAMATO ROAD, STE. BOCA RATON, FL 33431			
Current Mailing Address:	:	New Mailing Address:	
6481 TIMBER LANE BOCA RATON, FL 33433	US		
FEI Number: 65-1159903	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:			New Registered Agent:
SHARABY, MAURICE 6481 TIMBER LANE BOCA RATON, FL 33433	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 Age	nt	Date

OFFICERS AND DIRECTORS:

Title:

Name: SHARABY, MAURICE Address: 6481 TIMBER LANE City-St-Zip: BOCA RATON, FL 33433

Title: D

Name: SHARABY, CARYN R Address: 6481 TIMBER LANE City-St-Zip: BOCA RATON, FL 33433

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: CARYN SHARABY VP 04/23/2012