2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120745

Entity Name: MCM SPORTSWEAR, INC.

FILED Apr 03, 2011 Secretary of State

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

4946 73RD AVE

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

4946 73RD AVE

PINELLAS PARK, FL 33781 US

FEI Number: 30-0025915 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:

HOLMES, MICHAEL I 6672 23RD STREET N.

ST. PETERSBURG, FL 33702 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

OFFICERS AND DIRECTORS:

Title:

Name: HOLMES, MICHAEL I Address: 6672 23RD ST N

City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP

Name: HOLMES, MARY C Address: 6672 23RD ST N

City-St-Zip: SAINT PETERSBURG, FL 33702

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: MICHAEL I HOLMES P 04/03/2011