

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062902

Entity Name: MCGS, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4114 SUNBEAM RD.
BUILDING 200
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4114 SUNBEAM RD.
BUILDING 200
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 55-0792751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVENS, RICHARD C
3750 NORTH RIDE DR
BLDG 200
JACKSONVILLE, FL 32223 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: D
Name: MCCRARY, MARC D
Address: 2756 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: GIVENS, ROBERT W
Address: 3635 LEEWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: GIVENS, RICHARD C
Address: 3750 NORTH RIDE DR.
City-St-Zip: JACKSONVILLE, FL 32223

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: ROBERT W. GIVENS

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date