

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074825

Entity Name: MC PROCESSING INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

112 SANDPIPER CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

112 SANDPIPER CIRCLE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 41-2055695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, MARY
112 SANDPIPER CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CURLEY, MARY L PRES
112 SANDPIPER CIRCLE
JUPITER, FL 33477 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: MARY L CURLEY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURLEY, MARY
Address: 112 SANDPIPER CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CURLEY, MARY L PRES
Address: 112 SANDPIPER CIRCLE
City-St-Zip: JUPITER, FL 33477

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: MARY L CURLEY

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date