

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000022936

Entity Name: MC2 INC.

FILED
Nov 22, 2008
Secretary of State

Current Principal Place of Business:

2290 WEST AIRPORT BLVD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2290 WEST AIRPORT BLVD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 01-0769994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ROY G JR
2290 WEST AIRPORT BLVD
SANFORD, FL 32771 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: P () Delete
Name: MCCLAY, THOMAS G
Address: 415 COOK COURT
City-St-Zip: HUMMELSTOWN, PA 17036

Title: V () Delete
Name: GASS, RANDALL E
Address: 6088 WESTGATE DRIVE SUITE 202
City-St-Zip: ORLANDO, FL 328357047

Title: S () Delete
Name: HOFFMAN, ROY G JR
Address: 31218 LOCHMORE CR.
City-St-Zip: SORRENTO, FL 32776

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, ROY G JR
Address: 31218 LOCHMORE CIRCLE
City-St-Zip: SORRENTO, FL 32776

Title: VP/S (X) Change () Addition
Name: GASS, RANDALL E
Address: 6088 WESTGATE DRIVE SUITE 202
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: SCANDLE, BRIAN M
Address: 300 CLARK ROAD
City-St-Zip: SUNBURY, PA 17801

Title: T () Change (X) Addition
Name: EDMUNDS, JEFFREY P
Address: 3 CALVIN DRIVE
City-St-Zip: SELINGSGROVE, PA 17870

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: ROY G HOFFMAN JR

P

11/22/2008

Electronic Signature of Signing Officer or Director

_____ Date