2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# P03000022936

Entity Name: MC2 INC.

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 (X)**

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
Name: HOFFMAN, ROY G JR
Address: 31218 LOCHMORE CIRCLE
City-St-Zip: SORRENTO, FL 32776

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

Title: VP
Name: SCANDLE, BRIAN M
Address: 300 CLARK ROAD
City-St-Zip: SUNBURY, PA 17801

Title: T
Name: EDMUNDS, JEFFREY P
Address: 3 CALVIN DRIVE
City-St-Zip: SELINSGROVE, PA 17870

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: ROY G HOFFMAN JR P 01/05/2012

Electronic Signature of Signing Officer or Director Date