

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000129936

Entity Name: MCC LIFE BROKERAGE, INC.

FILED
Jun 09, 2010
Secretary of State

Current Principal Place of Business:

3550 BUSCHWOOD PARK DR.
SUITE 255
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3550 BUSCHWOOD PARK DR.
SUITE 255
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-0390645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, JAMES E
3550 BUSCHWOOD PARK DR.
SUITE 255
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

JERRY, SCOTT
3550 BUSCHWOOD PARK DR.
SUITE 255
TAMPA, FL 33618 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: MACKLIN H. KELLY

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KELLY, MACKLIN H
Address: 3550 BUSCHWOOD PARK DR. - SUITE 255
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: SCOTT, JERRY
Address: 3550 BUSCHWOOD PARK DR. - SUITE 255
City-St-Zip: TAMPA, FL 33618

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: MACKLIN H. KELLY

PST

06/09/2010

Electronic Signature of Signing Officer or Director

Date