

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014694

FILED
Apr 29, 2008
Secretary of State

Entity Name: MCE PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

21018 FOOTHILL PINE
SAN ANTONIO, TX 78259

New Principal Place of Business:

Current Mailing Address:

21018 FOOTHILL PINE
SAN ANTONIO, TX 78259 US

New Mailing Address:

10350 ORMSBY PARK PLACE
STE 400
LOUISVILLE, KY 40223 US

FEI Number: 20-0639345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEADLEE, JAMES B
Address: 21018 FOOTHILL PINE
City-St-Zip: SAN ANTONIO, TX 78259 US

Title: D () Delete
Name: WILHITE, STEVE
Address: 21018 FOOTHILL PINE
City-St-Zip: SAN ANTONIO, TX 78259 US

Title: D (X) Delete
Name: MILLER, JASON
Address: 21018 FOOTHILL PINE
City-St-Zip: SAN ANTONIO, TX 78259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, JASON
Address: 21018 FOOTHILL PINE
City-St-Zip: SAN ANTONIO, TX 78259 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON MILLER

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date