

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000014694

FILED
Oct 30, 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:

10350 ORMSBY PARK PLACE
STE 400
LOUISVILLE, KY 40223 US

New Mailing Address:

FEI Number: 20-0639345 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: MILLER, JASON
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

VP

10/30/2008

Electronic Signature of Signing Officer or Director

Date