

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019581

FILED
Feb 06, 2011
Secretary of State

Entity Name: MCOUSA INTERNATIONAL, INC.

Current Principal Place of Business:

424 HIGHTOWER DRIVE
DEBARY, FL 327134527 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530515
DEBARY, FL 327530515

New Mailing Address:

FEI Number: 20-0690289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JAMES O
424 HIGHTOWER DRIVE
DEBARY, FL 327134527 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
Name: MYERS, JAMES O CEO
Address: PO BOX 530515
City-St-Zip: DEBARY, FL 327530515 US

Title: D
Name: MYERS, CAROLE A COO
Address: PO BOX 530515
City-St-Zip: DEBARY, FL 327530515 US

Title: D
Name: MYERS-HAMILTON, CHRISTINE L
Address: PO BOX 530515
City-St-Zip: DEBARY, FL 327530515 US

Title: D
Name: SANDBURG, KELLI R CFO
Address: PO BOX 530515
City-St-Zip: DEBARY, FL 327530515 US

Title: D
Name: LAWRENCE, DEBRA L
Address: PO BOX 530515
City-St-Zip: DEBARY, FL 327530515 US

Title: D
Name: HAMILTON, AUSTIN J
Address: PO BOX 530515
City-St-Zip: DEBARY, FL 327853051 US

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: JAMES O. MYERS

CEO

02/06/2011

Electronic Signature of Signing Officer or Director

Date