

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019581

FILED
Jan 25, 2012
Secretary of State

Entity Name: MCOUSA INTERNATIONAL, INC.

Current Principal Place of Business:

843 N. WOODLAND BLVD
DELAND, FL 327202759 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530515
DEBARY, FL 327530515

New Mailing Address:

843 N. WOODLAND BLVD
DELAND, FL 327202759 US

FEI Number: 20-0690289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETTY W. KELLY, CPA, PA
843 N. WOODLAND BLVD
DELAND, FL 327202759 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: 843 N WOODLAND BLVD
City-St-Zip: DELAND, FL 327202759 US

Title: D
Name: MYERS, CAROLE A COO
Address: 843 N WOODLAND BLVD
City-St-Zip: DELAND, FL 327202759 US

Title: D
Name: SANDBURG, KELLI R CFO
Address: 843 N WOODLAND BLVD
City-St-Zip: DELAND, FL 327202759 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

01/25/2012

Electronic Signature of Signing Officer or Director

Date