

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088556

Entity Name: MCSSQUARED INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 108
MIRAMAR, FL 33029

New Principal Place of Business:

4832 NW 54TH AVE
COCONUT CREEK, FL 33073

Current Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 108
MIRAMAR, FL 33029

New Mailing Address:

4832 NW 54TH AVE
COCONUT CREEK, FL 33073

FEI Number: 20-1265750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCA, MICHAEL T
4832 NW 54TH AVE
COCONUT CREEK, FL 33073 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: CEO () Delete
Name: SWEER, MICHAEL C
Address: 5243 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: CFO () Delete
Name: SACCA, MICHAEL
Address: 4832 NW 54TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: CIO () Delete
Name: SACCA, PHIL
Address: 4832 NW 54TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL SWEER

CEO

01/24/2007

Electronic Signature of Signing Officer or Director

Date