

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133684

FILED
Mar 12, 2008
Secretary of State

Entity Name: MCS TECHNOLOGIES, INC.

Current Principal Place of Business:

14895 PLEasant BAY LANE
UNIT 5202
NAPLES, FL 34119

New Principal Place of Business:

New Mailing Address:

14895 PLEasant BAY LANE
UNIT 5202
NAPLES, FL 34119

Current Mailing Address:

PO BOX 771299
NAPLES, FL 34107

FEI Number: 20-1658896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERMAN, BRIAN T CEO
14895 PLEasant BAY LANE
UNIT 5202
NAPLES, FL 34119 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: DP () Delete
Name: ALDERMAN, BRIAN
Address: PO BOX 771299
City-St-Zip: NAPLES, FL 34107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALDERMAN, BRIAN
Address: 14895 PLEasant BAY LANE, UNIT 5202
City-St-Zip: NAPLES, FL 34119

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: BRIAN ALDERMAN

CEO

03/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date