

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080558

Entity Name: MC2 LIMITED, INC.

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

11218 TANGELO TERRACE  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1417  
BONITA SPRINGS, FL 341331417

## New Mailing Address:

FEI Number: 05-0623535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK J ALDERUCCIO  
5425 PARK CENTRAL COURT  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

MORAN, MICHELLE L  
11218 TANGELO TERRACE  
BONITA SPRINGS, FL 34135 US

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: MICHELLE MORAN

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MORAN, MICHELLE  
Address: 27580 HACIENDA BLVD SUITE 307B  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR ( ) Change (X) Addition  
Name: MELLMAN, DANNY  
Address: PO BOX 1417  
City-St-Zip: BONITA SPRINGS, FL 34135

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: DANNY MELLMAN

MR

04/16/2008

Electronic Signature of Signing Officer or Director

Date