

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002744

FILED
Jun 30, 2008
Secretary of State

Entity Name: MRC COMMUNICATION, CORP.

Current Principal Place of Business:

155 SW STARFISH AVENUE
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

4729 NW 4TH AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

155 SW STARFISH AVENUE
PORT SAINT LUCIE, FL 33984

New Mailing Address:

4729 NW 4TH AVE
POMPANO EBACH, FL 33064 US

FEI Number: 20-4072305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33064 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: TAX HOUSE CORPORATION

06/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASALINI, MARCIO R
Address: 155 SW STARFISH AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASALINI, MARCIO R
Address: 4729 NW 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S () Change (X) Addition
Name: LIMA, SAMUEL O
Address: 4729 NW 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: MARCIO R CASALINI

PD

06/30/2008

Electronic Signature of Signing Officer or Director

Date