2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000014163 1. Entity Name MCENTRICUSA INC.

FILED
Jan 11, 2008 08:00 A
Secretary of State

Fee Required

Principal Place of Business

35 CARLSON LANE PALM COAST, FL 32137 Mailing Address

35 CARLSON LANE

PALM COAST, FL 32137

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 01072008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 20-4224902
 Applied For Not Applicable

 5. Certificate of Status Desired
 \$8.75 Additional

6. Name and Address of Current Registered Agent

DALY, FRED T 35 CARLSON LANE PALM COAST, FL 32137

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature: typed or printed name of reguttered agent and title if appricable. (NOTE: Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ny 1, 2008 Fee will be \$550.00	Election Campaign Financi Trust Fund Contribution.	ng 🗆	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS		···	L				
TITLE : NAME STREET ADDRESS : CITY-ST-ZIP	P DALY, KEVIN S 35 CARLSON LANE PALM COAST, FL 32137								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DALY, FRED T 35 CARLSON LANE PALM COAST, FL 32137				U00000781167 01/15/08-80023-009 158.75				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP]							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									