

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086377

Entity Name: MCM LOGISTICS INC.

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

3895 SOUTH WEST 53RD COURT
HOLLYWOOD, FL 33312

New Principal Place of Business:

CORAL SQUARE
9469 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

3895 SOUTH WEST 53RD COURT
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-8383451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINYAN, MARCUS
3895 SOUTH WEST 53RD COURT
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

MINYAN, MEYER
3895 SOUTH WEST 53RD COURT
HOLLYWOOD, FL 33312 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: MEYER MINYAN

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINYAN, MARCUS
Address: 3895 SOUTH WEST 53RD COURT
City-St-Zip: HOLLYWOOD, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MINYAN, MEYER
Address: 3895 SOUTH WEST 53RD COURT
City-St-Zip: HOLLYWOOD, FL 33312

Title: PRES () Change (X) Addition
Name: MINYAN, MARCUS
Address: 3895 SOUTH WEST 53RD COURT
City-St-Zip: HOLLYWOOD, FL 33312

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: MEYER MINYAN

CEO

02/18/2007

Electronic Signature of Signing Officer or Director

Date