

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022308

Entity Name: MCC INNOVATIONS, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2737 SE BISHOP AVE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1556 SE ROYAL GREEN CIR
Q-103
PORT ST LUCIE, FL 34952

Current Mailing Address:

2737 SE BISHOP AVE
PORT ST LUCIE, FL 34952

New Mailing Address:

1556 SE ROYAL GREEN CIR
Q-103
PORT ST LUCIE, FL 34952

FEI Number: 20-8405433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MICHAEL C
2737 SE BISHOP AVE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CARROLL, MICHAEL C
2737 SE BISOP AVE
PORT ST LUCIE, FL 34952 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARROLL, MICHAEL C
Address: 2737 SE BISHOP AVE
City-St-Zip: PORT ST LUCIE, FL 34952

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL C CARROLL

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date