

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087483

Entity Name: THE MC2 GROUP INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

3457 -NW 112TH WAY
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

200 SW 27TH AVE
204
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

3457 -NW 112TH WAY
CORAL SPRINGS, FL 33065 US

New Mailing Address:

200 SW 27TH AVE
204
FT LAUDERDALE, FL 33312 US

FEI Number: 26-0641493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVES, DAREK M
3457 -NW 112TH WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

EAVES, DAREK L
2649 NW 48TH TER.
APT. 231
LAUDERDALE LAKES, FL 33313 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: DAREK L. EAVES

05/27/2010

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
Name: EAVES, DAREK L
Address: 2649 NW 48TH CT APT. 231
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: VP
Name: DOMONIK, TIM
Address: 2330 NW 72ND AVE APT. 109C
City-St-Zip: SUNRISE, FL 33313 US

Title: VP
Name: DESPIMOSSE, BERNARD
Address: 701 AZALEA CT
City-St-Zip: PLANTATION, MF 33317 US

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: DAREK L. EAVES

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date