

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113481

Entity Name: MC3 TECHNOLOGY, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

1114 E. JOHN SIMS PKWY
#212
NICEVILLE, FL 32578

New Principal Place of Business:

104 REGENT CT.
MADISON, AL 35758

Current Mailing Address:

1114 E. JOHN SIMS PKWY
#212
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-1242169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITELL, LISA Y
4591 E. HIGHWAY 20
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CURRIE, MYRON N
Address: 104 REGENT CT
City-St-Zip: MADISON, AL 35758

Title: D
Name: CURRIE, MELISSA A
Address: 104 REGENT CT
City-St-Zip: MADISON, AL 35758

Title: D
Name: CURRIE, MICAH N
Address: 104 REGENT CT
City-St-Zip: MADISON, AL 35758

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: MYRON N. CURRIE

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date