

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036737

Entity Name: MCY SOFTWARE INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1881 N.E. 26TH ST.
238
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1881 N.E. 26TH ST.
238
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 26-4728269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSHOCK, MATTHEW S
1881 NE 26TH STREET
238
WILTON MANORS, FL 33305 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: PSTD
Name: YOUSHOCK, MATTHEW S
Address: 406 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

Title: D
Name: CASTRO, MANUEL A MD
Address: 406 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305 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: MATTHEW S YOUSHOCK

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date