

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038459

Entity Name: MCR RESOURCES INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1308 SE 5TH TERR.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 152045
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 90-0483727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, MELINDA C
1308 SE 5TH TERR.
CAPE CORAL, FL 33990 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: SEC
Name: RICHARDSON, MELINDA C SEC
Address: P.O.BOX 152045
City-St-Zip: CAPE CORAL, FL 33915

Title: PTS
Name: ISAAC, DEBBIE PTS
Address: 11537 TIMBERLINE CIR
City-St-Zip: FORT MYERS, FL 33966

Title: VP
Name: GRAY, ERIC JR VP
Address: 1308 SE 5TH TERR.
City-St-Zip: CAPE CORAL, FL 33990

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: MELINDA RICHARDSON

SEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date