

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069482

FILED
Apr 30, 2010
Secretary of State

Entity Name: MCM RETAIL INC.

Current Principal Place of Business:

210 SUNRISE AVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

630 CARIBBEAN RD
SATELLITE BEACH, FL 32937

Current Mailing Address:

210 SUNRISE AVE
SATELLITE BEACH, FL 32937

New Mailing Address:

630 CARIBBEAN RD
SATELLITE BEACH, FL 32937

FEI Number: 27-0767664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURPEN, MICHAEL D
210 SUNRISE AVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

TURPEN, MICHAEL D
630 CARIBBEAN RD
SATELLITE BEACH, FL 32937 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: MICHAEL D TURPEN

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: TURPEN, MICHAEL D
Address: 630 CARIBBEAN RD
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: CFO
Name: TURPEN, MEREDITH A
Address: 630 CARIBBEAN RD
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VP
Name: FYNAN, CHRISTOPHER R
Address: 13745 SUNSHOWERS CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: T
Name: KELLEY, FRANCIS R
Address: 570 GLENWOOD AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

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 D TURPEN

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date