

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078423

Entity Name: MC3 CONSULTING INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

15270 SW 30TH TER
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15270 SW 30TH TER
MIAMI, FL 33185

New Mailing Address:

247 SW 8TH ST
#228
MIAMI, FL 33130

FEI Number: 27-1129835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGHEE, TISA
15270 SW 30TH TER
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MCGHEE, TISA DR.
15270 SW 30TH TER
MIAMI, FL 33185 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: TISA MCGHEE

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCGHEE, TISA
Address: 247 SW8TH ST #228
City-St-Zip: MIAMI, FL 33130

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: TISA MCGHEE

CEO

04/23/2010

Electronic Signature of Signing Officer or Director

Date