

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078423

Entity Name: MC3 CONSULTING INC.

FILED  
Apr 13, 2012  
Secretary of State

**Current Principal Place of Business:**

15270 SW 30TH TER  
MIAMI, FL 33185

**New Principal Place of Business:**

247 SW 8TH ST  
#228  
MIAMI, FL 33130

**Current Mailing Address:**

247 SW 8TH ST  
#228  
MIAMI, FL 33130

**New Mailing Address:**

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 DR.  
15270 SW 30TH TER  
MIAMI, FL 33185      US

**Name and Address of New Registered Agent:**

MCGHEE, TISA DR.  
247 SW 8TH ST  
#228  
MIAMI, FL 33130 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

Electronic Signature of Registered Agent

04/13/2012

Date

**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

Electronic Signature of Signing Officer or Director

CEO

04/13/2012

Date