

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095121

Entity Name: MC2 INNOVATIONS, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

10200 N ARMENIA AVE
1003
TAMPA, FL 33612

New Principal Place of Business:

11604 N BOULEVARD
TAMPA, FL 33612

Current Mailing Address:

10200 N ARMENIA AVE
1003
TAMPA, FL 33612

New Mailing Address:

11604 N BOULEVARD
TAMPA, FL 33612

FEI Number: 27-1352947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNG, MIKE C
10200 N ARMENIA AVE
1003
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

UNG, MIKE C
11604 N BOULEVARD
TAMPA, FL 33612 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: MIKE UNG

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: UNG, MIKE C
Address: 11604 N BOULEVARD
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: YANG, PANGTANG C
Address: 11604 N BOULEVARD
City-St-Zip: TAMPA, FL 33612

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: PANGTANG YANG

VP

04/01/2010

Electronic Signature of Signing Officer or Director

Date