

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095121

Entity Name: MC2 INNOVATIONS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

11604 N BOULEVARD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11604 N BOULEVARD
TAMPA, FL 33612

New Mailing Address:

PO BOX 17557
TAMPA, FL 33682

FEI Number: 27-1352947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

02/24/2011

Electronic Signature of Signing Officer or Director

Date