

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047187

FILED
Apr 30, 2011
Secretary of State

Entity Name: MCO BUSINESS SERVICES INC

Current Principal Place of Business:

22624 MIDDLETOWN DR
BOCA RATON, FL 33428

New Principal Place of Business:

4301 SE GENEVA DR
STUART, FL 34997

Current Mailing Address:

22624 MIDDLETOWN DR
BOCA RATON, FL 33428

New Mailing Address:

4301 SE GENEVA DR
STUART, FL 34997

FEI Number: 27-2962171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHAGAVIA, MARIA C
22624 MIDDLETOWN DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

OCHAGAVIA, MARIA C
4301 SE GENEVA DR
STUART, FL 34997 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCHAGAVIA, MARIA C
Address: 4301 SE GENEVA DR
City-St-Zip: STUART, FL 34997

Title: VP
Name: HALL, MARCUS JR
Address: 4301 SE GENEVA DR
City-St-Zip: STUART, FL 33428

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: MARIA C OCHAGAVIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date