

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100355

Entity Name: MTCC INC

FILED
Jul 08, 2011
Secretary of State

Current Principal Place of Business:

1855 VBETERANS PARK DRIVE STE 203
NAPLES, FL 34109

New Principal Place of Business:

1855 VETERANS PARK DRIVE STE 203
NAPLES, FL 34109

Current Mailing Address:

1855 VBETERANS PARK DRIVE STE 203
NAPLES, FL 34109

New Mailing Address:

1855 VETERANS PARK DRIVE STE 203
NAPLES, FL 34109

FEI Number: 27-4248907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MICHAEL L
1855 VBETERANS PARK DRIVE STE 203
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ADAMS, MICHAEL L
1855 VETERANS PARK DRIVE STE 203
NAPLES, FL 34109 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:

07/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, MICHAEL L
Address: 1855 VETERANS PARK DRIVE STE 203
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: ADAMS, CHRISTINA
Address: 1855 VETERANS PARK DR STE 203
City-St-Zip: NAPLES, FL 34109

Title: TREA
Name: O'REILLY, THOMAS F
Address: 2340 BROADWING CT
City-St-Zip: NAPLES, FL 34105

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: THOMAS F O'REILLY

TREA

07/08/2011

Electronic Signature of Signing Officer or Director

Date