

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050750

FILED
Mar 26, 2012
Secretary of State

Entity Name: MCG SERVICE AND SOLUTIONS, INC

Current Principal Place of Business:

3761 WEST HILLSBORO BLVD.
C101
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3761 WEST HILLSBORO BLVD.
C101
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 45-2433662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, JAIME H
3761 WEST HILLSBORO BLVD.
C101
COCONUT CREEK, FL 33073 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: MOLINA, AICARDO
Address: 5474 SW 93 LN
City-St-Zip: OCALA, FL 34476 US

Title: VP
Name: CARDONA, JAIME H
Address: 3761 WEST HILLBORO BLVD. C101
City-St-Zip: COCONUT CREEK, FL 33073 US

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: JAIME CARDONA

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date