

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053865

FILED
Feb 13, 2012
Secretary of State

Entity Name: MCK DATA, INC.

Current Principal Place of Business:

3909 WEST 140TH
LEAWOOD, KS 66224 US

New Principal Place of Business:

Current Mailing Address:

3909 WEST 140TH
LEAWOOD, KS 66224 US

New Mailing Address:

FEI Number: 45-2485836 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PRES
Name: KAMBERIS, CHRISTOPHER
Address: 3909 WEST 140TH
City-St-Zip: LEAWOOD, KS 66224 US

Title: SEC
Name: COSTIGAN, MICHAEL
Address: 6906 CONNECTICUT TRAIL
City-St-Zip: CRYSTAL LAKE, IL 60012 US

Title: VP
Name: COSTIGAN, SUSAN
Address: 6906 CONNECTICUT TRAIL
City-St-Zip: CRYSTAL LAKE, IL 60012 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: CHRISTOPHER KAMBERIS

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date