

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000053893

Entity Name: MCNA SYSTEMS CORP.

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

200 WEST CYPRESS CREEK ROAD  
SUITE 500  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 WEST CYPRESS CREEK ROAD  
SUITE 500  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: 45-3641822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LACASA, CARLOS A ESQ.  
200 WEST CYPRESS CREEK ROAD  
SUITE 500  
FORT LAUDERDALE, FL 33309 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: FEINGOLD, JEFFREY P DDS  
Address: 200 WEST CYPRESS CREEK ROAD #500  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR  
Name: FEINGOLD, GLEN  
Address: 200 WEST CYPRESS CREEK ROAD #500  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR  
Name: CLARKE, GARY ESQ.  
Address: 411 EAST COLLEGE AVENUE  
City-St-Zip: TALLAHASSEE, FL 32301 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: GLEN FEINGOLD

DIR

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date