2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091770

Entity Name: MCM ENGINES INC.

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3605 SE 18TH AVENUE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3605 SE 18TH AVENUE CAPE CORAL, FL 33904

FEI Number: 45-3630682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GELDON, MARC S 3605 SE 18TH AVENUE CAPE CORAL, FL 33904 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 Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 GELDON, MARC S

 Address:
 3605 SE 18TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33904

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: MARC S GELDON CEO 04/01/2012