

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094587

Entity Name: 3MC, INC.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

2521B NORTH FEDERAL HWY  
BOCA RATON, FL 33431

## New Principal Place of Business:

1725 NORTH CONGRESS AVE.  
CATALINA CENTRE  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

2521B NORTH FEDERAL HWY  
BOCA RATON, FL 33431

## New Mailing Address:

1725 NORTH CONGRESS AVE.  
CATALINA CENTRE  
BOYNTON BEACH, FL 33426

FEI Number: 65-0712619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKE, KATHY S  
2521B NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BURKE, KATHY S  
1725 NORTH CONGRESS AVENUE  
BOYNTON BEACH, FL 33426 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: KATHY S. BURKE

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BURKE, KATHY S  
Address: 2521B NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: DVPS ( ) Delete  
Name: CELCE, MELISSA  
Address: 2521B NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: DVPT ( ) Delete  
Name: STONE, AMANDA  
Address: 2521B NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BURKE, KATHY S  
Address: 1725 NORTH CONGRESS AVE.  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DVPS (X) Change ( ) Addition  
Name: CELCE, MELISSA  
Address: 1725 NORTH CONGRESS AVE.  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DVPT (X) Change ( ) Addition  
Name: STONE, AMANDA  
Address: 21725 NORTH CONGRESS AVE.  
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY S. BURKE

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date