2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026551

Entity Name: MTC, INC.

FILED Apr 22, 2008 Secretary of State

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

8000 SEMINOLE BLVD. 13829 SUNSET DRIVE STE 5 LARGO, FL 33774 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

8000 SEMINOLE BLVD. 13829 SUNSET DRIVE STE 5 LARGO, FL 33774 SEMINOLE, FL 33772

FEI Number: 59-3441918 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:

KERBO, MARK

8000 SEMINOLE BLVD STE #1

SEMINOLE, FL 33772 US

KERBO, ANTHONY

13829 SUNSET DRIVE

LARGO, FL 33774 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: ANTHONY KERBO 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: KERBO, MARK
Address: 8000 SEMINOLE BLVD STE 5

City-St-Zip: SEMINOLE, FL 33772

 Title:
 VD
 () Delete

 Name:
 KERBO, ANTHONY

 Address:
 8000 SEMINOLE BLVD STE 5

 City-St-Zip:
 SEMINOLE, FL 33772

Title: STD () Delete Name: KERBO, CHRIS

Address: 8000 SEMINOLE BLVD STE 5
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: KERBO, MARK

Address: 3349 HYDE PARK DRIVE City-St-Zip: CLEARWATER, FL 33761

Title: VP (X) Change () Addition

Name: KERBO, ANTHONY
Address: 13829 SUNSET DRIVE
City-St-Zip: LARGO, FL 33774

Name: KERBO, CHRIS
Address: 8000 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

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: ANTHONY KERBO VP 04/22/2008