2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090912

Entity Name: MCM ADVISORS CORP.

FILED Feb 18, 2011 Secretary of State

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

7280 W. PALMETTO PARK 7284 W. PALMETTO PARK

SUITE 203N SUITE 305-S

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7280 W. PALMETTO PARK 7284W. PALMETTO PARK

SUITE 203N SUITE 305-S

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

FEI Number: 65-0953962 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:

CAMPBELL, DWIGHT
7280 W. PALMETTO PARK
SUITE 203N
BOCA RATON, FL 33433 US

CAMPBELL, DWIGHT
7284 W. PALMETTO PARK
SUITE 305-S
BOCA RATON, FL 33433 US

BOCA RATON, FL 33433 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CAMPBELL, DWIGHT Address: 5205 WHISPER DR

City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S

Name: KENT, DONALD

Address: 2935 CRESTWOOD TERRACE
City-St-Zip: POMPANO BEACH, FL 33063 US

Title: P

Name: CAMPBELL, DWIGHT Address: 5205 WHISPER DR

City-St-Zip: CORAL SPRINGS, FL 33067 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: DWIGHT CAMPBELL P 02/18/2011