2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090912

Entity Name: MCM ADVISORS CORP.

FILED Feb 13, 2012 Secretary of State

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

7284 W. PALMETTO PARK

SUITE 305-S

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: CAMPBELL, DWIGHT Address: 5205 WHISPER DR

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

Title:

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 02/13/2012