

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S22028

Entity Name: MCG PCS, INC.

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

134 ATLANTIC AVE  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 389  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 59-3048204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ZARETSKY, RICHARD P  
1655 PALM BEACH LAKES BLVD  
STE 900  
WEST PALM BEACH, FL 33401 US

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

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: PD  
Name: GELFAND, MICHAEL C.  
Address: 134 ATLANTIC AVENUE  
City-St-Zip: PALM BEACH, FL

Title: ST  
Name: DURST, ERNEST  
Address: 4915 AUBURN AVE 200  
City-St-Zip: BETHESDA, MD 20814

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: ERNIE J DURST

SECR

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date