

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11962

FILED
Jan 14, 2011
Secretary of State

Entity Name: MCF SYSTEMS ATLANTA, INC.

Current Principal Place of Business:

5351 SNAPPINGER WOODS DRIVE
DECATUR, GA 30035 US

New Principal Place of Business:

Current Mailing Address:

5351 SNAPPINGER WOODS DRIVE
DECATUR, GA 30035 US

New Mailing Address:

FEI Number: 59-2966975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, CHARLES E JR
601 SOUTH MAGNOLIA AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MENDEZ, CHARLES E III
601 SOUTH MAGNOLIA AVE
TAMPA, FL 33606 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: CHARLES E MENDEZ III

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENDEZ, CHARLES E III
Address: 5351 SNAPPINGER WOODS DRIVE
City-St-Zip: DECATUR, GA 30035

Title: D
Name: MENDEZ, CHARLES E III
Address: 5351 SNAPPINGER WOODS DRIVE
City-St-Zip: DECATUR, GA 30035

Title: D
Name: LOSURDO, ROBERT F
Address: 2018 PAPER BIRCH COV
City-St-Zip: GRAYSON, GA 30017

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: CHARLES E MENDEZ III

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date