

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037719

FILED
Jan 22, 2012
Secretary of State

Entity Name: MACETECH SECURITY SOLUTIONS INC.

Current Principal Place of Business:

1304 FORTUNE AVE.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

2404A RUTH HENTZ AVE.
PANAMA CITY, FL 324052258 US

Current Mailing Address:

2404A RUTH HENTZ AVE.
PANAMA CITY, FL 32405

New Mailing Address:

2404A RUTH HENTZ AVE.
PANAMA CITY, FL 324052258 US

FEI Number: 45-1833218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACE, RUSSELL D
1304 FORTUNE AVE.
PANAMA CITY, FL 32401 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: CEO
Name: MACE, RUSSELL D
Address: 1304 FORTUNE AVE.
City-St-Zip: PANAMA CITY, FL 32401 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: RUSSELL D. MACE

CEO

01/22/2012

Electronic Signature of Signing Officer or Director

Date