

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 221782

Entity Name: MACNEILL GROUP, INC.

FILED
Jun 25, 2009
Secretary of State**Current Principal Place of Business:**1300 SAWGRASS CORP. PKWY.
STE. 300
SUNRISE, FL 33323**New Principal Place of Business:****Current Mailing Address:**PO BOX 45-9003
SUNRISE, FL 333459003**New Mailing Address:**

FEI Number: 59-0861097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BULLINGTON, DOUGLAS W
1300 SAWGRASS CORP. PKWY., STE. #300
SUNRISE, FL 33323 US**Name and Address of New Registered Agent:**GALLOWAY, AMY
110 SE 6TH ST
STE 1500
FORT LAUDERDALE, FL 33301 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: AMY GALLOWAY

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: REIDLER, GLENNON J
Address: 1300 SAWGRASS CORP PKWY., STE. #300
City-St-Zip: SUNRISE, FL 33323Title: VP () Delete
Name: VALDES, LUIS C
Address: 1300 SAWGRASS CORP PKWY #300
City-St-Zip: SUNRISE, FL 33323Title: ST () Delete
Name: GARCELL, CARIDAD
Address: 1300 SAWGRASS CORP PKWY #300
City-St-Zip: SUNRISE, FL 33323Title: VP () Delete
Name: TROMER, KEVIN M
Address: 1300 SAWGRASS CORP PKWY #300
City-St-Zip: SUNRISE, FL 33323Title: P () Delete
Name: BULLINGTON, DOUGLAS W
Address: 1300 SAWGRASS CORP PKWY., STE. #300
City-St-Zip: SUNRISE, FL 33323Title: VP () Delete
Name: SOUTAR, JOHN H
Address: 1300 SAWGRASS CORP PKWY., STE. #300
City-St-Zip: SUNRISE, FL 33323**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: SVP (X) Change () Addition
Name: REIDLER, GLENNON J
Address: 1300 SAWGRASS CORP PKWY., STE. #300
City-St-Zip: SUNRISE, FL 33323Title: SVP (X) Change () Addition
Name: VALDES, LUIS C
Address: 1300 SAWGRASS CORP PKWY #300
City-St-Zip: SUNRISE, FL 33323Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P (X) Change () Addition
Name: TROMER, KEVIN M
Address: 1300 SAWGRASS CORP PKWY #300
City-St-Zip: SUNRISE, FL 33323Title: SVP (X) Change () Addition
Name: BLAKE, JAMES
Address: 1300 SAWGRASS CORP PKWY #300
City-St-Zip: SUNRISE, FL 33323Title: SVP (X) Change () Addition
Name: SOUTAR, JOHN H
Address: 1300 SAWGRASS CORP PKWY., STE. #300
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARIDAD GARCELL

ST

06/25/2009

Electronic Signature of Signing Officer or Director

Date