

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 221782

FILED
Apr 08, 2011
Secretary of State

Entity Name: MACNEILL GROUP, INC.

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:

GALLOWAY, AMY
110 SE 6TH ST
STE 1500
FORT LAUDERDALE, FL 33301 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: TROMER, KEVIN M
Address: 1300 SAWGRASS CORP PKWY #300
City-St-Zip: SUNRISE, FL 33323

Title: C
Name: BULLINGTON, DOUG W
Address: 1300 SAWGRASS CORP PKWY #300
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: VALDES, LUIS C
Address: 1300 SAWGRASS CORP PKWY #300
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: TERZER, RONALD S
Address: 1300 SAWGRASS CORP PKWY #300
City-St-Zip: SUNRISE, FL 33323

Title: TCFO
Name: BLAKE, JAMES W JR.
Address: 1300 SAWGRASS CORP PKWY #300
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: FERNANDEZ, GUSTAVO
Address: 1300 SAWGRASS CORP PKWY #300
City-St-Zip: SUNRISE, FL 33323

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: RONALD TERZER

S

04/08/2011

Electronic Signature of Signing Officer or Director

Date

221782

Via Fax: 850-245-6017

2011 Annual Report for MacNeill Group, Inc.

Document Number 221782

Please include the following officer to the Annual Report record:

Brauer, Suzanne - VP
1300 Sawgrass Corporate Parkway
Suite 300
Sunrise, FL 33323

1/5/11