

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228455

FILED
Jan 19, 2012
Secretary of State

Entity Name: MACH PROPERTIES INC

Current Principal Place of Business:

18125 NW 81 ST COURT
PALM SPRINGS NORTH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18125 NW 81 ST COURT
PALM SPRINGS NORTH, FL 33015

New Mailing Address:

FEI Number: 59-6076287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLIN, JR., H. JAMES
2600 DOUGLAS ROAD
1109 DOUGLAS CENTRE BUILDING
CORAL GABLES, FL 33134 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: PTD
Name: MCLENDON, ANDREW C
Address: 18125 N.W. 81ST COURT
City-St-Zip: PALM SPRINGS NORTH, FL 33015 US

Title: SD
Name: CATLIN, H.J. JR
Address: 1792 LAKE MIONA DRIVE
City-St-Zip: LADY LAKE, FL 32162 US

Title: D
Name: MCLENDON, FRANCES E
Address: 18125 N W 81ST COURT
City-St-Zip: PALM SPRINGS NORTH, FL 33015 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: JAMES CATLIN JR

PR

01/19/2012

Electronic Signature of Signing Officer or Director

Date