

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468352

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: MAC SYSTEMS CORPORATION

## Current Principal Place of Business:

9300 S DADELAND BLVD.  
SUITE 610  
MIAMI, FL 331562721 US

## New Principal Place of Business:

6619 S DIXIE HWY  
# 177  
MIAMI, FL 33143 US

## Current Mailing Address:

9300 S DADELAND BLVD.  
SUITE 610  
MIAMI, FL 331562721 US

## New Mailing Address:

6619 S DIXIE HWY  
# 177  
MIAMI, FL 33143 US

FEI Number: 59-1646512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NGHIEM-PHU, MARIE ROSE  
6640 SW 71 COURT  
MIAMI, FL, FL 33143 US

## Name and Address of New Registered Agent:

NGHIEM-PHU, MARIE ROSE  
6640 SW 71 COURT  
MIAMI, FL 33143 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NGHIEM-PHU, LAN,  
Address: 6640 SW 71 COURT  
City-St-Zip: MIAMI, FL 33143

Title: CTS ( ) Delete  
Name: NGHIEM-PHU, LAN,  
Address: 6640 SW 71 COURT  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAN NGHIEM-PHU, PH. D.

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date