

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003455

FILED
Apr 21, 2011
Secretary of State

Entity Name: MAC RISK MANAGEMENT, INC.

Current Principal Place of Business:

45 DAN ROAD
CANTON, MA 02021

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 200001
WOODSTOCK, GA 30189

New Mailing Address:

FEI Number: 04-3366308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: PARILLO, NICHOLAS A
Address: 45 DAN ROAD
City-St-Zip: CANTON, MA 02021

Title: SEC
Name: HIPPLER, THOMAS A
Address: 1385 HANCOCK STREET
City-St-Zip: QUINCY, MA

Title: TREA
Name: STAY, GREGORY
Address: 185 CAMPANELLI DRIVE
City-St-Zip: BRAINTREE, MA 02184

Title: ASEC
Name: WEISMAN, STEVEN
Address: 45 DAN ROAD
City-St-Zip: CANTON, MA 02021

Title: ASEC
Name: BRAINARD, KAREN
Address: 45 DAN ROAD
City-St-Zip: CANTON, MA 02021

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: KAREN BRAINARD

ASEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date