2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000192

Entity Name: MACGREGOR GOLF (NORTH AMERICA) INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1000 PECAN GROVE DRIVE ALBANY, GA 31701	

Current Mailing Address:	**New Mailing Address:**
1000 PECAN GROVE DRIVE ALBANY, GA 31701	

FEI Number: 58-2285422   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
UCC FILING AND SEARCH SERVICES, INC. 1574 VILLAGE SQUARE BLVD. SUITE 100 TALLAHASSEE, FL 32309 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CEO	( ) Delete		Title:		( ) Change ( ) Addition
Name:	MEYERCORD, DUFF			Name:		
Address:	1000 PECAN GROVE DRIVE			Address:		
City-St-Zip:	ALBANY, GA 31701			City-St-Zip:		

Title:	S	( ) Delete		Title:		( ) Change ( ) Addition
Name:	WALKER, J W			Name:		
Address:	1000 PECAN GROVE DRIVE			Address:		
City-St-Zip:	ALBANY, GA 31701			City-St-Zip:		

Title:	CFO	( ) Delete		Title:		( ) Change ( ) Addition
Name:	LINGENFELTER, MARK			Name:		
Address:	1000 PECAN GROVE DRIVE			Address:		
City-St-Zip:	ALBANY, GA 31701			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: MARK LINGENFELTER   CFO   01/14/2009

        Electronic Signature of Signing Officer or Director   Date