

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005899

FILED
Feb 16, 2011
Secretary of State

Entity Name: MACE INTERNATIONAL SERVICE & SUPPLY INC.

Current Principal Place of Business:

15712 S.W. 41ST STREET
SUITE # 8
DAVIE, FL 333311538

New Principal Place of Business:

Current Mailing Address:

15712 S.W. 41ST STREET
SUITE # 8
DAVIE, FL 333311538

New Mailing Address:

FEI Number: 35-2315808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLINARO, STEPHEN P
15712 S.W. 41ST STREET
SUITE # 8
DAVIE, FL 333311538 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: DP
Name: GALLINARO, STEPHEN P
Address: 15712 S.W. 41ST STREET, SUITE # 8
City-St-Zip: DAVIE, FL 333311538

Title: DVS
Name: GALLINARO, MICHAEL J
Address: 15712 S.W. 41ST STREET
City-St-Zip: DAVIE, FL 333311538

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: STEPHEN GALLINARO

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date