2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40355

Entity Name: MAC EQUIP, INC.

FILED Jan 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4110 S NOVA ROAD

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2136

DAYTONA BCH, FL 32115 US

FEI Number: 59-2117751 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:

SMITH, MALCOLM K 4110 S NOVA RD PORT ORANGE, FL 32127

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

OFFICERS AND DIRECTORS:

Title:

WALLIS, WILLIAM P, JR Name: 4110 S NOVA RD Address:

City-St-Zip: PORT ORANGE, FL 32127 US

Title: DS

Name: SMITH MALCOLM K Address: 4110 S NOVA RD

PORT ORANGE, FL 32127 US City-St-Zip:

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: WILLIAM P.WALLIS JR. **PRES** 01/10/2011