

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003479

FILED  
May 19, 2009  
Secretary of State

Entity Name: MACK OIL CORPORATION OF WISCONSIN

## Current Principal Place of Business:

7721 OUTER DRIVE SOUTH  
TRAVERSE CITY, MI 49684 US

## New Principal Place of Business:

## Current Mailing Address:

7721 OUTER DRIVE SOUTH  
TRAVERSE CITY, MI 49684 US

## New Mailing Address:

FEI Number: 39-1098570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEESEMAN, MIKE  
4155 GUMBO LIMBO CT  
BONITA SPRINGS, FL 34134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MACK, JOHN W  
Address: 7721 OUTER DRIVE SOUTH  
City-St-Zip: TRAVERSE CITY, MI 49684 US

Title: V ( ) Delete  
Name: MACK, MICHAEL  
Address: 1414 LONG LAKE ROAD  
City-St-Zip: TRAVERSE CITY, MI 49684

Title: S ( ) Delete  
Name: MACK, ROBERT  
Address: 9427 ODELL ROAD  
City-St-Zip: WILLIAMSBURG, MI 49684

Title: T ( ) Delete  
Name: MACK, JOHN W III  
Address: 3753 APOLLO  
City-St-Zip: TRAVERSE CITY, MI 49684

Title: D ( ) Delete  
Name: MACK, JOYCE  
Address: 7721 OUTER DRIVE SOUTH  
City-St-Zip: TRAVERSE CITY, MI 49684 US

Title: D ( ) Delete  
Name: MACK, PAT  
Address: 1300 S LONG LAKE ROAD  
City-St-Zip: TRAVERSE CITY, MI 49684

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: MACK, MICHAEL  
Address: 1404 N SOUTH LONG LAKE ROAD  
City-St-Zip: TRAVERSE CITY, MI 49684

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

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

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: MICHAEL MACK

VP

05/19/2009

Electronic Signature of Signing Officer or Director

Date