

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003479

FILED
Feb 18, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MICHAEL J. MACK

V

02/18/2010

Electronic Signature of Signing Officer or Director

Date