

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90089 025 ***150.00

DOCUMENT # F99000002228 1. Entity Name MAC LANDING CORP.					
Principal Place of Business 1080 PITTSFORD VICTOR RD. PITTSFORD, NY 14534			Mailing Address 1080 PITTSFORD VICTOR RD. PITTSFORD, NY 14534		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 22-3625095 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				03292005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent:					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAPPER, RICHARD N 1080 PITTSFORD VICTOR RD. PITTSFORD, NY 14534	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached List</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PANZER, NEAL 1080 PITTSFORD VICTOR RD. PITTSFORD, NY 14534	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SHEFFEY, DAVID 1080 PITTSFORD VICTOR RD. PITTSFORD, NY 14534	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUSSIS, MITCHELL C 1080 PITTSFORD VICTOR RD. PITTSFORD, NY 14534	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed; or on an attachment with an address with all other like empowered.					
SIGNATURE: <i>Richard N. Kapper</i> Richard N. Kapper 7/05					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40056826

#F99000002228

Directors, Officers Report

MAC Landing Corp.

DIRECTORS

	Title	First Elected Date	Effective Date
Mitchell C. Sussis	Director	Thursday, March 01, 2001	Thursday, March 01, 2001

OFFICERS

	Title	First Elected Date	Effective Date
Gary Breunninger	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
David R. Carey	President	Thursday, October 31, 2002	Thursday, October 31, 2002
Stephen Caves	Vice President	Wednesday December 31, 2003	Wednesday December 31, 2003
Daniel Enright	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Richard N. Kappler	Vice President -Tax	Thursday, October 31, 2002	Thursday, October 31, 2002
Roger A Kuebel	Treasurer	Friday, April 02, 2004	Friday, April 02, 2004
Kerry Lynch	Assistant Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
Neal Panzer	Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
David W. Sheffey	Assistant Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Michael J. Shortley, III	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Mitchell C. Sussis	Vice President and Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel James Wagner	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002