

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06992

FILED
Mar 08, 2011
Secretary of State

Entity Name: MACDILL SERVICE CORPORATION

Current Principal Place of Business:

9927 DELANEY LAKE DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 89909
TAMPA, FL 33689 US

New Mailing Address:

FEI Number: 59-2295969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, DAVID B
625 E TWIGGS ST STE 100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WHITE, DIERDRE
9927 DELANEY LAKE DR
TAMPA, FL 33619 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: DIERDRE WHITE

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: VASILOFF, PAUL R
Address: 2211 GLEN MIST DR
City-St-Zip: VALRICO, FL 33594 US

Title: SD
Name: BROWN, MACK C JR
Address: 11232 LONGBROOKE DR
City-St-Zip: RIVERVIEW, FL 33567

Title: TD
Name: SIMMONS, LINDA
Address: 13112 TELECOM DR
City-St-Zip: TAMPA, FL 33637

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: PAUL R. VASILOFF

CD

03/08/2011

Electronic Signature of Signing Officer or Director

Date