## 2008 FOR PROFIT CORPORATION

## May 27, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # G52374 05-27-2008 90040 010 \*\*\*150.00 1. Entity Name **FEMAC CORPORATION** Principal Place of Business Mailing Address C/O FRANK E. MACAULEY P.O. BOX 8926 **501 CRYSTAL DRIVE** MADEIRA BEACH, FL 33738-8926 US MADEIRA BCH., FL 33708 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2311771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACAULEY, FRANK E. DO NOT WRITE 501 CRYSTAL DRIVE MADEIRA BCH., FL 33708 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STD MLE MACAULEY, FRANK E. NAME STREET ADDRESS 501 CRYSTAL DR CITY-ST-ZIP MADIERA, FL CD. TITLE MAGAULEY: GEORGE T. NAME STREET ADDRESS 154 MASSASOIT DR WARWICK, RI CITY-ST-ZIP TITLE DP MACAULOY JACOBS, CHERYL E. NAME STREET ADDRESS 501 CRYSTAL DRIVE DO NOT WRITE CITY-ST-ZIP MADEIRA BEACH, FL IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FRANK E. MACAULEY TRES. 4/24/08

FILED