

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52374

FILED
Apr 21, 2009
Secretary of State

Entity Name: FEMAC CORPORATION

Current Principal Place of Business:

C/O FRANK E. MACAULEY
501 CRYSTAL DRIVE
MADEIRA BCH., FL 33708

Current Mailing Address:

P.O. BOX 8926
MADEIRA BEACH, FL 337388926 US

New Principal Place of Business:

C/O FRANK E. MACAULEY
501 CRYSTAL DRIVE
MADEIRA BCH., FL 337082363 US

New Mailing Address:

FEI Number: 59-2311771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULEY, FRANK E.
501 CRYSTAL DRIVE
MADEIRA BCH., FL 33708 US

Name and Address of New Registered Agent:

MACAULEY, FRANK E.
501 CRYSTAL DRIVE
MADEIRA BCH., FL 337082363 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: _____

Electronic Signature of Registered Agent

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MACAULEY, FRANK E.
Address: 501 CRYSTAL DR
City-St-Zip: MADIERA, FL

Title: DP () Delete
Name: MACAULEY, CHERYL E
Address: 501 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MACAULEY, FRANK E.
Address: 501 CRYSTAL DR
City-St-Zip: MADIERA, FL 337082363 US

Title: DP (X) Change () Addition
Name: MACAULEY, CHERYL E
Address: 501 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 337082363 US

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: FRANK E. MACAULEY

STD

04/21/2009

Electronic Signature of Signing Officer or Director

Date