

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92342

Entity Name: MACSAY GROUP, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

105 CONCORD DR
STE 105
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

105 CONCORD DR
STE 105
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-2910208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACSAY, DAVID
105 CONCORD DR.
SUITE 105
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MACSAY, DAVID M
105 CONCORD DR.
SUITE 105
CASSELBERRY, FL 32707 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: DAVID M MACSAY

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACSAY, DAVID M
Address: 105 CONCORD DR STE 105
City-St-Zip: CASSELBERRY, FL 32707 US

Title: TS
Name: MACSAY, BEVERLY R
Address: 105 CONCORD DR STE 105
City-St-Zip: CASSELBERRY, FL 32707 US

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: BEVERLY R MACSAY

ST

04/13/2012

Electronic Signature of Signing Officer or Director

Date