

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035285

FILED  
Feb 25, 2010  
Secretary of State

Entity Name: MACK-ACE ENTERPRISES, INC.

## Current Principal Place of Business:

1360 SO. OCEAN BLVD.  
802  
PAMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

1360 SO. OCEAN BLVD.  
802  
PAMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number: 65-1002041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKENZIE, LUTHER  
10772 NW 61 COURT  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MCKENZIE, LUTHER  
Address: 10772 NW 61 CT  
City-St-Zip: PARKLAND, FL 33076 US

Title: D  
Name: LINDO, NADIA  
Address: 10772 NW 61 CT  
City-St-Zip: PARKLAND, FL 33076 US

Title: D  
Name: MCKENZIE, MESHACH  
Address: 10772 NW 61 CT  
City-St-Zip: PARKLAND, FL 33076 US

Title: D  
Name: MCKENZIE, YEJIDE  
Address: 10772 NW 61 CT  
City-St-Zip: PARKLAND, FL 33076 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: LUTHER MCKENZIE

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date