

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059328

Entity Name: MACWEAR, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

236-250 GREENPOINT AVENUE
BROOKLYN, NY 11222 US

New Principal Place of Business:

Current Mailing Address:

C/O PAVIA & HARCOURT LLP, 600 MADISON AVE.
12TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 52-2253003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: SIEGLER, STEVEN
Address: 236-250 GREENPOINT AVENUE
City-St-Zip: BROOKLYN, NY 11222 US

Title: VPD () Delete
Name: MCLAUGHLIN, JAY
Address: 236-250 GREENPOINT AVENUE
City-St-Zip: BROOKLYN, NY 11222 US

Title: VPD () Delete
Name: MCLAUGHLIN, KEVIN
Address: 236-250 GREENPOINT AVENUE
City-St-Zip: BROOKLYN, NY 11222 US

Title: S () Delete
Name: RINGEL, JORDAN E
Address: 600 MADISON AVENUE., 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAUREEN MAHON

DIR

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date