2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031321

Entity Name: MAC DEVELOPMENT HOLDINGS, INC.

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12211 S.E. RIVERBEND CT PORT ST LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

12211 S.E. RIVERBEND CT PORT ST LUCIE, FL 34984

FEI Number: 65-1091553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENZIE, JAMES J 12211 S.E. RIVERBEND CT PORT ST LUCIE, FL 34984 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCKENZIE, JAMES J

 Address:
 12211 RIVERBEND CT

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984

Title: ST

 Name:
 MCKENZIE, MARIA

 Address:
 12211 RIVERBEND CT

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984

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: JAMES J MCKENZIE PRES 03/22/2010