

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002439

FILED
Apr 20, 2011
Secretary of State

Entity Name: T-MAC ENTERPRISES INCORPORATED

Current Principal Place of Business:

GELFAND, RENNERT & FELDMAN, LLP
1880 CENTURY PARK EAST, SUITE 1600
LOS ANGELES, CA 90067 US

New Principal Place of Business:

Current Mailing Address:

ATTN: RACHEL FOWLER
1880 CENTURY PARK EAST, SUITE 1600
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 57-1176635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVENUE, SUITE 1000 (MRH)
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: D
Name: GRABOW, ELISSA
Address: 12100 W. OLYMPIC BLVD., SUITE 400
City-St-Zip: LOS ANGELES, CA 90067 US

Title: D
Name: HALL, WAYNE R
Address: 13112 HAVEN FALLS LANE
City-St-Zip: SUGAR LAND, TX 77478 US

Title: D
Name: WILLIFORD, MELANISE
Address: 152 WYNDHAM DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: PD
Name: MCGRADY, TRACY L JR.
Address: 1880 CENTURY PARK EAST, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90067

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: ELISSA GRABOW

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date