

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025364

Entity Name: MAC METALS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2112 W NEW HAVEN AVE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2112 W NEW HAVEN AVE
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 01-0773320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, CURTIS J PRESIDE
2112 W NEW HAVEN AVE
MELBOURNE, FL 32904 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: DP
Name: MCKINNEY, CURTIS J PRESIDE
Address: 3800 BURTON ROAD
City-St-Zip: MALABAR, FL 32950 US

Title: S
Name: MCKINNEY, DEBRA M SECRETA
Address: 3800 BURTON RD.
City-St-Zip: MALABAR, FL 32950 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: CURTIS J. MCKINNEY

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date