

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047159

FILED
Feb 23, 2011
Secretary of State

Entity Name: HENRIC-MAC CORPORATION

Current Principal Place of Business:

101 HEAVENSGATE RD.
SUITE D
DELAND, FL 32762

New Principal Place of Business:

101 HEAVENSGATE RD.
SUITE D
DELAND, FL 32720

Current Mailing Address:

101 HEAVENSGATE RD.
SUITE D
DELAND, FL 32762

New Mailing Address:

101 HEAVENSGATE RD.
SUITE D
DELAND, FL 32720

FEI Number: 01-0785328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRICKSON, RICHARD G
880 W WISCONSIN AVE
ORANGE CITY, FL 32763 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: P
Name: HENRICKSON, RICHARD G
Address: 880 W WISCONSIN AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP
Name: MACHERIONE, THOMAS
Address: 1377 7TH AVE
City-St-Zip: DELAND, FL 32724

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: RICHARD G. HENRICKSON

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date