

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074274

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE MACSATA-KORNEGAY GROUP, INC.

Current Principal Place of Business:

1200 NE 17TH CT
UNIT #2
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1200 NE 17TH CT
UNIT #2
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 04-3766565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MACSATA, BRANDON M
1200 NE 17TH CT
UNIT #2
FT LAUDERDALE, FL 33305 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: MACSATA, BRANDON M
Address: 1200 NE 17TH CT, UNIT #2
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: SEC
Name: KILMER, MELISSA
Address: 27350 NANTICKE ROAD
City-St-Zip: SALISBURY, MD 21801 US

Title: VP
Name: COYLE, CHERYL L
Address: 10 OAK HILL DRIVE
City-St-Zip: EAST HAVEN, CT 06513 US

Title: TREA
Name: BELISLE, PAUL O
Address: 108 RIVER COURT
City-St-Zip: WILMINGTON, NC 28412 US

Title: VP
Name: KORNEGAY, AMANDA E
Address: 1200 NE 17TH CT, UNIT #2
City-St-Zip: FORT LAUDERDALE, FL 33305 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: BRANDON M MACSATA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date