

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083357

Entity Name: M.A.C.C. MARKETING CO., INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2421 N UNIVERSITY DR
SUITE #1
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2421 N UNIVERSITY DR
SUITE #1
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 83-0368067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAPINA, PETER W
633 SE 3RD AVE
STE 4F
FORT LAUDERDALE, FL 33301 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: PRES
Name: WILLIAMSON, MARK
Address: 1801 EAGLE TRACE BLVD. WEST
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: WILLIAMSON, AMBER
Address: 1801 EAGLE TRACE BLVD. WEST
City-St-Zip: CORAL SPRINGS, FL 33071 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: MARK WILLIAMSON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date