

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093116

Entity Name: MACK MULTIMEDIA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

709 NW 6 AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

P O BOX 22942
FORT LAUDERDALE, FL 333352942 US

New Mailing Address:

FEI Number: 13-4262736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNYAN, TOM ESQ.
800 NE 26TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

RUNYAN, TOM ESQ.
707 NE 3RD AVE.
THIRD FLOOR
FORT LAUDERDALE, FL 33304 US

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: TOM RUNYAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARVEY, DONALD J
Address: 709 NW 6TH AVENUE
City-St-Zip: DANIA, FL 33004

Title: VP
Name: OROPESA, DANIEL
Address: 701 NW 19TH STREET, #400
City-St-Zip: FORT LAUDERDALE, FL 33311

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: DANIEL OROPESA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date