

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072978

Entity Name: CARMAC HOLDINGS, INC.

FILED  
May 28, 2010  
Secretary of State

## Current Principal Place of Business:

824 N. RIO VISTA BLVD.  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 460579  
FORT LAUDERDALE, FL 33346

## New Mailing Address:

FEI Number: 20-1091212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCORMACK, CARI E MGR  
824 N. RIO VISTA BLVD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGRM  
Name: RUSSELL, JUDITH E  
Address: 824 N. RIO VISTA BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR  
Name: RUSSELL, JAMES  
Address: 824 N. RIO VISTA BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR  
Name: MCCORMACK, CARI E  
Address: 824 N. RIO VISTA BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR  
Name: MCCORMACK, MICHAEL H  
Address: 824 N. RIO VISTA BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MIKE MCCORMACK

MGR

05/28/2010

Electronic Signature of Signing Officer or Director

Date