

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000072978

Entity Name: CARMAC HOLDINGS, INC.

**FILED**  
**Sep 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

6300 N.E. 1ST AVENUE  
SUITE 102  
FORT LAUDERDALE, FL 33334

**Current Mailing Address:**

P.O. BOX 460579  
FORT LAUDERDALE, FL 33346

**New Mailing Address:**

P.O. BOX 460293  
FORT LAUDERDALE, FL 33346

FEI Number: 20-1091212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MCCORMACK, CARI E  
824 N. RIO VISTA BLVD.  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

SADER, ROBERT L ESQ.  
6300 N.E. 1ST AVENUE  
SUITE 102  
FORT LAUDERDALE, FL 33334 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: ROBERT L. SADER, ESQ.

09/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: RUSSELL, JUDITH E  
Address: 6300 N.E. 1ST AVENUE, SUITE 102  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JUDITH E. RUSSELL

D

09/11/2012

Electronic Signature of Signing Officer or Director

Date