2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126829

Entity Name: MAC RESOURCES REALTY, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1761 W HILLSBORO BLVD STE 403 DEERFIELD BCH, FL 33442

Current Mailing Address: New Mailing Address:

1761 W HILLSBORO BLVD STE 403 DEERFIELD BCH, FL 33442

FEI Number: 54-2184902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, WILLIAM 4264 N.W. 1ST DR DEERFIELD BCH, FL 33442 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, WILLIAM

Address: 1761 W HILLSBORO BLVD STE 403 City-St-Zip: DEERFIELD BCH, FL 33442

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: WILLIAM BROWN PRES 01/19/2011