

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002401

Entity Name: MAC TRADEWINDS, INC..

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1927 NE 15TH AVE
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

175 W CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0578795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS INC
175 W CAMINO REAL
BOCA RATON, FL 33142 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: P
Name: CARLSON, MICHAEL A
Address: 1927 NE 15TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33305 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: MICHAEL CARLSON

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date