

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065897

FILED
Feb 27, 2011
Secretary of State

Entity Name: MACH 2 INC.

Current Principal Place of Business:

6603 63RD TERRACE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6603 63RD TERRACE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-5260772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ALLEN D
6603 63RD TERRACE EAST
BRADENTON, FL 34203 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: MORGAN, ALLEN D
Address: 6603 63RD TERRACE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: MORGAN, TIM C
Address: 17620 51ST AVE NE, SUITE A
City-St-Zip: ARLINGTON, WA 98223

Title: S
Name: MORGAN, DEBBIE R
Address: 6603 63RD TERRACE EAST
City-St-Zip: BRADENTON, FL 34203

Title: T
Name: MORGAN, ALLEN D
Address: 6603 63RD TERRACE EAST
City-St-Zip: BRADENTON, FL 34203

Title: P
Name: MORGAN, ALLEN D
Address: 6603 63RD TERRACE E
City-St-Zip: BRADENTON, FL 34203

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: ALLEN D MORGAN

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date