

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077281

Entity Name: MAC CAP HOLDINGS, INC.

FILED  
Apr 18, 2010  
Secretary of State

## Current Principal Place of Business:

20046 OCEAN KEY DRIVE  
BOCA RATON, FL 33498

## New Principal Place of Business:

1860 HIGHLAND GROVE DRIVE  
DELRAY BEACH, FL 33445

## Current Mailing Address:

20046 OCEAN KEY DRIVE  
BOCA RATON, FL 33498 US

## New Mailing Address:

1860 HIGHLAND GROVE DRIVE  
DELRAY BEACH, FL 33445

FEI Number: 20-5009739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACCARINO, GERARD  
20046 OCEAN KEY DRIVE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

MACCARINO, GERARD  
1860 HIGHLAND GROVE DRIVE  
DELRAY BEACH, FL 33445 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:

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: MACCARINO, GERARD  
Address: 1860 HIGHLAND GROVE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

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: GERARD MACCARINO

DPS

04/18/2010

Electronic Signature of Signing Officer or Director

Date