

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000057072

Entity Name: MACH 3, INC.

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3150 SW 121 AVE.  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

3150 SW 121 AVE.  
DAVIE, FL 33330

**New Mailing Address:**

FEI Number: 26-0171059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERMAN, BRUCE  
1401 E. BROWARD BLVD., SUITE 206  
FT LAUDERDALE, FL 33301 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: D  
Name: SHANNON, JOHN J  
Address: 3150 SW 121 AVE.  
City-St-Zip: DAVIE, FL 33330

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: JOHN SHANNON

PRES

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date