

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057072

Entity Name: MACH 3, INC.

FILED
Mar 22, 2012
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 J. SHANNON

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date