

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116685

Entity Name: MAC PILOTING INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4880 BAY HERON PL
APT 215
TAMPA, FL 33616

New Principal Place of Business:

292 CATALAN BLVD. NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

4880 BAY HERON PL
APT 215
TAMPA, FL 33616

New Mailing Address:

292 CATALAN BLVD NE
ST. PETERSBURG, FL 33704

FEI Number: 26-1288611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, GREGG
4880 BAY HERON PL
APT 215
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

MACLAREN, GREGG
292 CATALAN BLVD NE
ST. PETERSBURG, FL 33704 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: GREGG MACLAREN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACLAREN, GREGG
Address: 4880 BAY HERON PL APT 215
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACLAREN, GREGG
Address: 292 CATALAN BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGG MACLAREN

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date