

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064252

FILED
Apr 11, 2011
Secretary of State

Entity Name: MAC RETAIL & WHOLESALE CONSULTING, INC.

Current Principal Place of Business:

3174 SHORELINE DRIVE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

3174 SHORELINE DRIVE
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 26-2745989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVOY, DONALD L
11720 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MCVOY, DONALD L
5681 STARLIGHT LANE
FLEMING ISLAND, FL 32003 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCELHATTEN, DAVID E
Address: 3174 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

Title: S
Name: MCELHATTEN, ANNE E
Address: 3174 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

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: DAVID E. MCELHATTEN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date