

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008703

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE MAC TOY STORE INC.

Current Principal Place of Business:

8390 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

100 SANSBURY'S WAY STE D118
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8390 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

100 SANSBURY'S WAY STE D118
WEST PALM BEACH, FL 33411 US

FEI Number: 27-1787699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: MUIR, JAMES D
Address: 8390 WHISPERING OAKS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: MUIR, JEANNINE G
Address: 8390 WHISPERING OAKS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: JAMES D MUIR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date