

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043624

FILED
Apr 04, 2011
Secretary of State

Entity Name: MAC PROPERTY INTERNATIONAL CORPORATION

Current Principal Place of Business:

1227 DEL PRADO BLVD SOUTH
SUITE 202
CAPE CORAL, FL 33990 US

New Principal Place of Business:

9229 ESTERO RIVER CIRCLE
ESTERO, FL 33928 US

Current Mailing Address:

1227 DEL PRADO BLVD SOUTH
SUITE 202
CAPE CORAL, FL 33990 US

New Mailing Address:

9229 ESTERO RIVER CIRCLE
ESTERO, FL 33928 US

FEI Number: 27-2627076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY FORMATION USA INC
1227 DEL PRADO BLVD SOUTH
SUITE 202
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

FLORIDA BUSINESS&MARKETING CONSULTING, INC
9229 ESTERO RIVER CIRCLE
ESTERO, FL 33928 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: FRANZ G. GERWINS

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKE, STEPHAN
Address: 9229 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: MACKE, STEPHAN
Address: 9229 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928 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: STEPHAN MACKE

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date