

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043624

FILED
Mar 28, 2012
Secretary of State

Entity Name: MAC PROPERTY INTERNATIONAL CORPORATION

Current Principal Place of Business:

9229 ESTERO RIVER CIRCLE
ESTERO, FL 33928 US

New Principal Place of Business:

26455 OLD US 41 N.
UNIT 4
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

9229 ESTERO RIVER CIRCLE
ESTERO, FL 33928 US

New Mailing Address:

26455 OLD US 41 N.
UNIT 4
BONITA SPRINGS, FL 34135 US

FEI Number: 27-2627076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA BUSINESS&MARKETING CONSULTING, INC
9229 ESTERO RIVER CIRCLE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MACKE, STEPHAN C OWNER
4918 SKYLINE BLVD
CAPE CORAL, FL 33914 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: STEPHAN MACKE

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKE, STEPHAN
Address: 4918 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: MACKE, STEPHAN
Address: 4918 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914 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

03/28/2012

Electronic Signature of Signing Officer or Director

Date