

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093106

Entity Name: MAC & RUSSELL INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

4240 NW 27TH ST.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4240 NW 27TH ST.
LAUDERHILL, FL 33313

New Mailing Address:

6040 NW 54TH LANE
TAMARAC, FL 33319

FEI Number: 27-4048657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ANDREW G
4240 NW 27TH ST.
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

RUSSELL, ANDREW G
6040 NW 54TH LANE
TAMARAC, FL 33319 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: ANDREW G. RUSSELL

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, ANDREW G
Address: 6040 NW 54TH LANE
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: MCDONALD, ANDRE S
Address: 7703 INGRAM D. UNIT 2205
City-St-Zip: SAN ANTONIO, TX 78251

Title: SECR
Name: RUSSELL, ANDREW G
Address: 6040 NW 54TH LANE
City-St-Zip: TAMARAC, FL 33319

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: ANDREW G. RUSSELL

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date