

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014652

Entity Name: MAC MARITIME, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

638 U.S. HWY. 1
SUITE 142
TEQUESTA, FL 33409

Current Mailing Address:

638 U.S. HWY. 1
SUITE 142
TEQUESTA, FL 33409

New Principal Place of Business:

638 U.S. HWY. 1
SUITE 142
TEQUESTA, FL 33469 US

New Mailing Address:

638 U.S. HWY. 1
SUITE 142
TEQUESTA, FL 33469 US

FEI Number: 27-1602449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASPER, GARY P
11473 154TH ROAD N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

KASPER, GARY A
11473 154TH ROAD N.
JUPITER, FL 33478 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: GARY A KASPER

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCFADDEN, MICHAEL P
Address: 638 U.S. HWY. 1, SUITE 142
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: MCFADDEN, HOLLY J
Address: 638 U.S. HWY. 1, SUITE 142
City-St-Zip: TEQUESTA, FL 33469

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: HOLLY J MCFADDEN

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date