

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071188

Entity Name: COMAC HERITAGE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD
350
PALM BCH GDNS, FL 334102811 US

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD
SUITE 350
PALM BCH GDNS, FL 33410811 US

New Mailing Address:

FEI Number: 65-0443332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ROBERT A
3300 PGA BLVD
SUITE 350
PALM BCH GDNS, FL 334102811 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: PTD
Name: COWIE, PETER V
Address: 3300 PGA BLVD SUITE 350
City-St-Zip: PALM BCH GDNS, FL

Title: VSRD
Name: MCINTOSH, ROBERT A
Address: 3300 PGA BLVD SUITE 350
City-St-Zip: PALM BCH GDNS, FL

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: ROBERT A MCINTOSH

Electronic Signature of Signing Officer or Director

VSRD

04/20/2011

Date