

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: MACVICAR, FEDERICO & LAMB, INC.

Current Principal Place of Business:

4524 W. GUN CLUB ROAD
SUITE 201
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4524 W. GUN CLUB ROAD
SUITE 201
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 65-0517831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, MACVICAR K
4524 W GUN CLUB ROAD
SUITE 201
WEST PALM BEACH, FL 33415 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: PD
Name: MACVICAR, THOMAS K
Address: 4524 W. GUN CLUB RD., STE 201
City-St-Zip: W. PALM BEACH, FL 33415 US

Title: VTD
Name: FEDERICO, ANTHONY C
Address: 4524 W. GUN CLUB RD., SUITE 201
City-St-Zip: W. PALM BCH., FL 33415 US

Title: VSD
Name: LAMB, D. STEVEN
Address: 4524 W. GUN CLUB RD., STE 201
City-St-Zip: W. PALM BCH., FL 33415 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: THOMAS K MACVICAR

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date