

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071171

FILED
Apr 26, 2012
Secretary of State

Entity Name: S S MAC INC.

Current Principal Place of Business:

622 S W PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

622 S W PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 59-3335709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: DP
Name: MACGREGOR, STEPHANIE A
Address: 201 OLIVE AVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP
Name: MACGREGOR, SCOTT
Address: 201 OLIVE AVE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: SCOTT MACGREGOR

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date