


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2008 08:00 AM
Secretary of State

DOCUMENT # P95000079029 1. Entity Name MAC CONSULTING INC.	
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Principal Place of Business 9581 NEWPORT RD. BOCA RATON, FL 33434	Mailing Address 9581 NEWPORT RD. BOCA RATON, FL 33434
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DO NOT WRITE IN THIS SPACE



05042008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0613263	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MCATEER, MARTIN
9581 NEWPORT RD.
BOCA RATON, FL 33434**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCATEER, MARTIN 9581 NEWPORT RD. BOCA RATON, FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCATEER, LAURENNE 9581 NEWPORT RD. BOCA RATON, FL 33434
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**DO NOT WRITE
IN THIS SPACE**

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06/03/08-80017-024 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____ Daytime Phone # _____

4-30-08 561-852-8040