

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000079029

Entity Name: MAC CONSULTING INC.

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9581 NEWPORT RD.  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

9581 NEWPORT RD.  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 65-0613263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCATEER, MARTIN  
9581 NEWPORT RD.  
BOCA RATON, FL 33434 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: P  
Name: MCATEER, MARTIN  
Address: 9581 NEWPORT RD.  
City-St-Zip: BOCA RATON, FL 33434

Title: V  
Name: MCATEER, LAURENNE  
Address: 9581 NEWPORT RD.  
City-St-Zip: BOCA RATON, FL 33434

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: MARTIN MCATEER

P

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date