

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092876

Entity Name: M.A.C. ASSEMBLIES, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

7300 NW 11 CT
PLANTATION, FL 33313 US

New Principal Place of Business:

2450 HOLLYWOOD BLVD
205
HOLLYWOOD, FL 33020 US

Current Mailing Address:

7027 W. BROWARD BLVD
#244
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0706172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, ANGEL
7300 NW 11 CT
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

BARONE, ANGEL
2450 HOLLYWOOD BLVD
205
HOLLYWOOD, FL 33020 US

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

06/23/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAC ASSEMBLIES, INC.
Address: 2450 HOLLYWOOD BLVD SIUTE 205
City-St-Zip: HOLLYWOOD, FL 33020 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: ANGEL BARONE

D

06/23/2010

Electronic Signature of Signing Officer or Director

Date