

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075171

Entity Name: MAC DISTRIBUTION, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

16057 TAMPA PALMS BLVD WEST
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16057 TAMPA PALMS BLVD WEST
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3530932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHTANI, SUNDRI M
13907 WELLESFORD WAY
TAMPA, FL 33624 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: MAHTANI, SUNDRI M
Address: 13907 WELLESFORD WAY
City-St-Zip: TAMPA, FL 33624

Title: STD
Name: MAHTANI, MANU
Address: 13907 WELLESFORD WAY
City-St-Zip: TAMPA, FL 33624

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: SUNDRI MAHTANI

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date