

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089777

Entity Name: MACMILLAN INVESCO, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

29 NE 4TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

13493 COLUMBINE AVENUE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0888364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC MILLAN, NEIL T
13493 COLUMBINE AVENUE
WELLINGTON, FL 33414 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: PT
Name: MAC MILLAN, NEIL T
Address: 13493 COLUMBINE AVENUE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: LYNN, DENNEY M
Address: 29 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: FRANCES, BOTOS M
Address: 29 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VS
Name: CAROL, STANLEY M
Address: 29 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: NEIL T. MAC MILLAN

PT

03/14/2011

Electronic Signature of Signing Officer or Director

Date