

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08302

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** MACK BROTHERS & ASSOCIATES INCORPORATED

**Current Principal Place of Business:**

11300 MAHAN DRIVE  
TALLAHASSEE, FL 32309 US

**New Principal Place of Business:**

**Current Mailing Address:**

11300 MAHAN DRIVE  
TALLAHASSEE, FL 32309 US

**New Mailing Address:**

**FEI Number:** 59-3104682

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCELROY, STEVEN J  
11300 MAHAN DRIVE  
TALLAHASSEE, FL 32309 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: MCELROY, STEVEN  
Address: 4080 MCLAUGHIN DRIVE  
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP  
Name: BEGEAL, JOHN  
Address: 11150 MAHAN DRIVE  
City-St-Zip: TALLAHASSEE, FL 32309

Title: S/T  
Name: MCELROY, LEIGH A  
Address: 4080 MCLAUGHLIN DRIVE  
City-St-Zip: TALLAHASSEE, FL 32309

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: LEIGH ANNE MCELROY

SEC

04/21/2011

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

\_\_\_\_\_ Date