

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60898

FILED
Apr 13, 2009
Secretary of State

Entity Name: MACRO GROUP INC.

Current Principal Place of Business:

7401 WILES RD
SUITE 241
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

8515 N.W. 50TH DR.
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

8515 NW 50TH DR
CORAL SPRINGS, FL 33067 US

New Mailing Address:

8515 N.W. 50TH DR.
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0353699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUTH, MICHAEL S.
8515 N.W. 50TH DRIVE
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAUTH, MICHAEL S
Address: 8515 NW 50 DR
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL BRAUTH

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date