2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92342

Entity Name: MACSAY GROUP, INC.

Current Principal Place of Business:

105 CONCORD DR STE 105

CASSELBERRY, FL 32707

Current Mailing Address:

105 CONCORD DR STE 105 CASSELBERRY, FL 32707 US

FEI Number: 59-2910208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACSAY, DAVID M 105 CONCORD DR. SUITE 105

CASSELBERRY, FL 32707 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

Date

FILED Apr 11, 2013

Secretary of State

CC3970631279

Officer/Director Detail:

Title PD Title TS

NameMACSAY, DAVID MNameMACSAY, BEVERLY RAddress105 CONCORD DR STE 105Address105 CONCORD DR STE 105

City-State-Zip: CASSELBERRY FL 32707 City-State-Zip: CASSELBERRY FL 32707

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: BEVERLY R. MACSAY

SECRETARY/TREASURER 04/11/2013