

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000582

FILED
Apr 30, 2012
Secretary of State

Entity Name: MACE INVESTMENT GROUP INC

Current Principal Place of Business:

10 OLD CHESTER DR
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

PO BOX 734
PINE BROOK, NJ 07058

New Mailing Address:

FEI Number: 26-0466201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S FLORIDA AVE SUITE 300
LAKELAND, FL 33801 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: CP
Name: ABINADER, ENRIQUE
Address: 10 OLD CHESTER DR
City-St-Zip: PARSIPPANY, NJ 07054

Title: VCVF
Name: ABINADER, LUCY
Address: 10 OLD CHESTER DR
City-St-Zip: PARSIPPANY, NJ 07054

Title: ST
Name: ABINADER, LUCY
Address: 10 OLD CHESTER DR
City-St-Zip: PARSIPPANY, NJ 07054

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: LUCY ABINADER

VCPS

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date