

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000582

**FILED
Jun 13, 2013
Secretary of State
CC7533140695**

Entity Name: MACE INVESTMENT GROUP INC

Current Principal Place of Business:

10 OLD CHESTER DR
PARSIPPANY, NJ 07054

Current Mailing Address:

PO BOX 734
PINE BROOK, NJ 07058

FEI Number: 26-0466201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S FLORIDA AVE SUITE 300
LAKELAND, FL 33801 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

Officer/Director Detail :

Title CP
Name ABINADER, ENRIQUE
Address 10 OLD CHESTER DR
City-State-Zip: PARSIPPANY NJ 07054

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

Title ST
Name ABINADER, LUCY
Address 10 OLD CHESTER DR
City-State-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

VICE PRES.

06/13/2013

Electronic Signature of Signing Officer/Director Detail

Date