2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1100000582

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

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

SECRETARY

Electronic Signature of Signing Officer/Director Detail

FILED Apr 07, 2014 Secretary of State CC2521307132

Certificate of Status Desired: No

Date

Date