

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003990

**FILED
Apr 02, 2015
Secretary of State
CC1208109997**

Entity Name: MACE NORTH AMERICA LIMITED CORPORATION

Current Principal Place of Business:

6 CONCOURSE PARKWAY
SUITE 2135
ATLANTA, GA 30328

Current Mailing Address:

6 CONCOURSE PARKWAY
SUITE 2135
ATLANTA, GA 30328

FEI Number: 45-2795674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, CEO, SECRETARY,
 DIRECTOR
Name PARKER, GREG
Address 6 CONCOURSE PARKWAY
 SUITE 2135
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name HOLMES, JONATHAN
Address 6 CONCOURSE PARKWAY
 SUITE 2135
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name BURLEY, MARCUS
Address 6 CONCOURSE PARKWAY
 SUITE 2135
City-State-Zip: ATLANTA GA 30328

Title TREASURER
Name OTHEN, CHRIS
Address 6 CONCOURSE PARKWAY
 SUITE 2135
City-State-Zip: ATLANTA GA 30328

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: GREG PARKER

PRESIDENT

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date