

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094522

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE MAC AND ALLIE GROUP INC

Current Principal Place of Business:

132 PALM HARBOUR BLVD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

132 PALM HARBOUR BLVD
PANAMA CITY BEACH, FL 32408

New Mailing Address:

101 CANAL ST
APT 533
BOSTON, MA 02114

FEI Number: 27-4197122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS R
1628 KALAKAUA COURT
GULF BREEZE, FL 32563 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: VP
Name: MCNELLIS, MICHAEL P
Address: 101 CANAL ST APT 533
City-St-Zip: BOSTON, MA 02114

Title: VP
Name: SELKIRK, ALEAH K
Address: 101 CANAL ST APT 533
City-St-Zip: BOSTON, MA 02114

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: MICHAEL MCNELLIS

VP

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date