



BA20242077191



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242077191

Date Filed: 11/25/2024

B3219-6268 11/25/2024 2:20 PM Received by California Secretary of State

Entity Details									
Corporation Name	MAC LEGACY CONSULTING								
Entity No.	6466557								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	15991 RED HILL AVE STE 200 TUSTIN, CA 92780								
Mailing Address of Corporation									
Mailing Address	15991 RED HILL AVE STE 200 TUSTIN, CA 92780								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	15991 RED HILL AVE STE 200 TUSTIN, CA 92780								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> MATTHEW ALLEN CAMPBELL</td><td>15991 RED HILL AVE STE 200 TUSTIN, CA 92780</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> MATTHEW ALLEN CAMPBELL	15991 RED HILL AVE STE 200 TUSTIN, CA 92780	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> MATTHEW ALLEN CAMPBELL	15991 RED HILL AVE STE 200 TUSTIN, CA 92780	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> MATTHEW ALLEN CAMPBELL</td><td>15991 RED HILL AVE STE 200 TUSTIN, CA 92780</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> MATTHEW ALLEN CAMPBELL	15991 RED HILL AVE STE 200 TUSTIN, CA 92780					
Director Name	Director Address								
<input checked="" type="checkbox"/> MATTHEW ALLEN CAMPBELL	15991 RED HILL AVE STE 200 TUSTIN, CA 92780								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	MATTHEW ALLEN CAMPBELL								
Agent Address	15991 RED HILL AVE STE 200 TUSTIN, CA 92780								
Type of Business									
Type of Business	CONSULTING								
Email Notifications									
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.								

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

MATTHEW ALLEN CAMPBELL

11/25/2024

Signature

Date