

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029899

FILED
Jan 13, 2012
Secretary of State

Entity Name: MACK CONSULTING OF KEY WEST, INC

Current Principal Place of Business:

17 MARSHVIEW DRIVE
HILTON HEAD, SC 29928 US

New Principal Place of Business:

444 W. BROAD STREET
#213A
FALLS CHURCH, VA 22046 US

Current Mailing Address:

17 MARSHVIEW DRIVE
HILTON HEAD, SC 29928 US

New Mailing Address:

444 W. BROAD STREET
#213A
FALLS CHURCH, VA 22046 US

FEI Number: 27-0155171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUELCH, CHRISTIAN M
937 FLEMING STREET
KEY WEST, FL 33040 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: P
Name: MACK, KIMBERLY G
Address: 444 W. BROAD STREET
City-St-Zip: FALLS CHURCH, VA 22046

Title: VP
Name: MACK, KIMBERLY G
Address: 444 W. BROAD STREET #213A
City-St-Zip: FALLS CHURCH, VA 22046

Title: S
Name: MACK, KIMBERLY G
Address: 444 W. BROAD STREET #213A
City-St-Zip: FALLS CHURCH, VA 22046

Title: T
Name: MACK, KIMBERLY G
Address: 444 W. BROAD STREET #213A
City-St-Zip: FALLS CHURCH, VA 22046

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: KIMBERLY G. MACK

PRES

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date