

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009584

Entity Name: MACK SCIENCE INC

Current Principal Place of Business:

15291 NW 60TH AVE - UNIT 104
MIAMI LAKES, FL 33014

Current Mailing Address:

15291 NW 60TH AVE - UNIT 104
MIAMI LAKES, FL 33014 US

FEI Number: 20-2189649

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MACKENZIE, DONALD J
15291 NW 60TH AVE - UNIT 104
MIAMI LAKES, FL 33014 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 P
Name MACKENZIE, DONALD J
Address 15291 NW 60TH AVE - UNIT 104
City-State-Zip: MIAMI LAKES FL 33014

Title VP
Name APPELT, MONICA E
Address 15291 NW 60TH AVE - UNIT 104
City-State-Zip: MIAMI LAKES FL 33014

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: MONICA APPELT

VC

01/19/2016

Electronic Signature of Signing Officer/Director Detail

Date