

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185882

FILED
Apr 16, 2009
Secretary of State

Entity Name: HACK CORPORATION

Current Principal Place of Business:

MM 90 US #1
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-0745668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N/A - SAME
233 JASMINE ST.
TAVERNIER, FL 33070 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HACK, ERNEST
Address: 233 JASMINE ST
City-St-Zip: TAVERNIER, FL

Title: DV () Delete
Name: HACK, STEVE
Address: 233 JASMINE ST.
City-St-Zip: TAVERNIER, FL

Title: DST () Delete
Name: HACK, RICHARD
Address: 40 HIGH POINT RD UN 103B
City-St-Zip: TEVERNIER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD HACK

DST

04/16/2009

Electronic Signature of Signing Officer or Director

Date