

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054140

Entity Name: M-PACT ONE, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1501-C 6TH AVENUE
IMMOKALEE, FL 34142

New Principal Place of Business:

1501 6TH AVENUE
UNIT- C
IMMOKALEE, FL 34142

Current Mailing Address:

1501-C 6TH AVENUE
IMMOKALEE, FL 34142

New Mailing Address:

1501 6TH AVENUE
UNIT- C
IMMOKALEE, FL 34142

FEI Number: 59-3657487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, JAMES A SR
1501-C 6TH AVENUE
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

MCCONNELL, JAMES A SR
1501 6TH AVENUE
UNIT-C
IMMOKALEE, FL 34142 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCONNELL, JAMES A SR.
Address: 1501-C 6TH AVENUE
City-St-Zip: IMMOKALEE, FL 34142

Title: STD () Delete
Name: MOODY, JIM HOWARD
Address: 1501-C 6TH AVENUE
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: MOODY, HOWARD J JR.
Address: 1501-C 6TH AVENUE
City-St-Zip: IMMOKALEE, FL 34142

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: JAMES A. MCCONNELL SR.

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date