

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054140

Entity Name: M-PACT ONE, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1501 6TH AVENUE
UNIT- C
IMMOKALEE, FL 34142

New Principal Place of Business:

1501 6TH AVENUE
UNIT- C
IMMOKALEE, FL 34142 US

Current Mailing Address:

1501 6TH AVENUE
UNIT- C
IMMOKALEE, FL 34142

New Mailing Address:

1501 6TH AVENUE
UNIT- C
IMMOKALEE, FL 34142 US

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

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

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: JAMES A. MCCONNELL SR.

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date