

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073017

Entity Name: MCKENZIE PROJECT, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

356 MASSALINA DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

356 MASSALINA DRIVE
PANAMA CITY, FL 32401 UN

Current Mailing Address:

P.O. BOX 71
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3700587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWDY, EMILY L
356 MASSALINA DRIVE
PANAMA CITY, FL 32401 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: DPT
Name: SERGO, JOSEPH P
Address: P.O. BOX 71
City-St-Zip: PANAMA CITY, FL 32402

Title: VPS
Name: DOWDY, EMILY L
Address: 356 MASSALINA DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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: JOSEPH P. SERGO

DPT

04/22/2012

Electronic Signature of Signing Officer or Director

Date