

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077438

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE MCKENZIE TRAINING GROUP, INC.

Current Principal Place of Business:

4800 N. STATE ROAD
SUITE 102
FT. LAUDERDALE, FL 33319 US

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

Current Mailing Address:

PO BOX 16494
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 74-3035934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REID-HAMILTON, SHARON A
5573 PACIFIC BLVD.
BOCA RATON, FL 33433 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: VP
Name: SAMUELS, OLIVER
Address: 1388 GREENRIDGE TRAIL
City-St-Zip: ATLANTA, GA 30058

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: SHARON A. REID

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date