

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095499

Entity Name: JACK, INCORPORATED

FILED  
Apr 26, 2010  
Secretary of State

## Current Principal Place of Business:

95 S. FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432

## New Principal Place of Business:

900 GLADES ROAD  
SUITE 2  
BOCA RATON, FL 33431

## Current Mailing Address:

95 S. FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432

## New Mailing Address:

900 GLADES ROAD  
SUITE 2  
BOCA RATON, FL 33431

FEI Number: 65-1154094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHRISTOPHER, RICHARDSON  
95 SOUTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

RICHARDSON, CHRISTOPHER  
900 GLADES ROAD  
SUITE 2  
BOCA RATON, FL 33431 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: CHRISTOPHER RICHARDSON

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: RICHARDSON, KENNETH E  
Address: 900 GLADES ROAD, SUITE 2  
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH RICHARDSON

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date