

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107733

Entity Name: THE M-PACT, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

20432 NW 18 AVE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

20432 NW 18 AVE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 65-1204606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSAN, STEVENSON
20432 NW 18 AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

MERSAN, STEVE
20432 NW 18 AVE
MIAMI, FL 33056 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: STEVE MERSAN

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERSAN, STEVE
Address: 20432 NW 18 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: CFO
Name: FRANCOIS, SMITH
Address: PO BOX 693601
City-St-Zip: MIAMI, FL 33269

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: STEVE MERSAN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date