

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000107733

Entity Name: THE M-PACT, INC.

**FILED**  
**Apr 28, 2012**  
**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:**

P.O. BOX 693621  
MIAMI GARDENS, FL 33269

FEI Number: 65-1204606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

Title: CFO  
Name: FRANCOIS, SMITH  
Address: PO BOX 693621  
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: STEVENSON MERSAN

P

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date