

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146342

Entity Name: MIACK, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

708 FIRST STREET
JACKSONVILLE, FL 32266 US

New Principal Place of Business:

1015 ATLANTIC BLVD #94
ATLANTIC BEACH,, FL 32233 US

Current Mailing Address:

708 FIRST STREET
JACKSONVILLE, FL 32266 US

New Mailing Address:

1015 ATLANTIC BLVD #94
ATLANTIC BEACH,, FL 32233 US

FEI Number: 20-1838304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BERNARD M DIR
708 1ST STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

KELLY, BERNARD M DIR
1015 ATLANTIC BLVD #94
ATLANTIC BEACH,, FL 32233 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: BERNARD M KELLY

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KELLY, BERNARD M
Address: 1015 ATLANTIC BLVD #94
City-St-Zip: ATLANTIC BEACH,, FL 32233 US

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: BERNARD M KELLY

DIR

03/29/2011

Electronic Signature of Signing Officer or Director

Date