

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171448

Entity Name: MACK COMMUNICATIONS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

317 W 17TH STREET
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1802 VERMONT AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-2114665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTON, JEFFREY P
565 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

STOPKA, ALBERT J III
108 MOSLEY DR
LYNN HAVEN, FL 32444 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: ALBERT J STOPKA, III

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACK, GARY
Address: 1802 VERMONT AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY E MACK

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date