2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123471

Entity Name: BRACK, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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11855 ASHBROOK CIRCLE NORTH JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

11855 ASHBROOK CIRCLE NORTH JACKSONVILLE, FL 32225 US

FEI Number: 20-3442941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRACKNEY, JONATHAN R 11855 ASHBROOK CIRCLE NORTH JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: BRACKNEY, JONATHAN R
Address: 11855 ASHBROOK CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32225 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: JONATHAN BRACKNEY PDST 04/20/2011