

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154308

FILED
Apr 30, 2009
Secretary of State

Entity Name: MACK PONCY INTERNATIONAL, INC.

Current Principal Place of Business:

278 KNOTTYWOOD LANE
WELLINGTON, FL 33414

New Principal Place of Business:

400 VILLAGE BLVD.
#D
WEST PALM BEACH, FL 33409

Current Mailing Address:

278 KNOTTYWOOD LANE
WELLINGTON, FL 33414

New Mailing Address:

400 VILLAGE BLVD.
#D
WEST PALM BEACH, FL 33409

FEI Number: 20-3890184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, LARRY P
278 KNOTTYWOOD LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MACK, LARRY P
6181 SUGAR LOAF LANE
WEST PALM BEACH, FL 33411 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MACK, LARRY
Address: 278 KNOTTYWOOD LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP,D () Delete
Name: PONCY, RICHARD
Address: 278 KNOTTYWOOD LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MACK, LARRY
Address: 6181 SUGAR LOAF LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP,D (X) Change () Addition
Name: PONCY, RICHARD
Address: 400 VILLAGE BLVD #D
City-St-Zip: WEST PALM BEACH, FL 33409

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: LARRY P. MACK

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date