

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010370

Entity Name: IMMAC INTL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

101 N.W PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

New Principal Place of Business:

101 N.W PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

Current Mailing Address:

101 N.W PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

New Mailing Address:

101 N.W PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

FEI Number: 20-4177498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZI, EDGARDO
101 N.W. PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

COZZI, EDGARDO
101 N.W. PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COZZI, EDGARDO
Address: 101 N.W. PLEASANT GROVE WAY
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COZZI, EDGARDO
Address: 101 N.W. PLEASANT GROVE WAY
City-St-Zip: PORT ST LUCIE, FL 34986

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: EDGARDO COZZI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date