

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011279

Entity Name: MACK CONSULTING INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

10001 NW 50 STREET
#109
SUNRISE, FL 33351

New Principal Place of Business:

9232 ARBORWOOD CIRCLE
DAVIE, FL 33328 US

Current Mailing Address:

10001 NW 50 STREET
#109
SUNRISE, FL 33351

New Mailing Address:

9232 ARBORWOOD CIRCLE
DAVIE, FL 33328 US

FEI Number: 83-0472937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, MICHAEL
9232 ARBORWOOD CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MACK, MICHAEL S PRES
9232 ARBORWOOD CIRCLE
DAVIE, FL 33328 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: MICHAEL MACK

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MACK, MICHAEL
Address: 9232 ARBORWOOD CIRCLE
City-St-Zip: DAVIE, FL 33328

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: MICHAEL MACK

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date