

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011279

Entity Name: MACK CONSULTING INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

9470 LIVE OAK PLACE  
203  
DAVIE, FL 33324 US

## New Principal Place of Business:

5661 SW 36 COURT  
202  
DAVIE, FL 33314 US

## Current Mailing Address:

9470 LIVE OAK PLACE  
203  
DAVIE, FL 33324 US

## New Mailing Address:

5661 SW 36 COURT  
202  
DAVIE, FL 33314 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 S PRES  
9470 LIVE OAK PLACE  
203  
DAVIE, FL 33324 US

## Name and Address of New Registered Agent:

MACK, MICHAEL S PRES  
5661 SW 36 COURT  
202  
DAVIE, FL 33314 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

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: MACK, MICHAEL S PRES  
Address: 5661 SW 36 COURT  
City-St-Zip: DAVIE, FL 33314

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: MICHAEL MACK

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date