

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073933

FILED
Apr 12, 2011
Secretary of State

Entity Name: MACK CONSULTING GROUP, INC.

Current Principal Place of Business:

6138 NEWPORT VILLAGE WAY
LAKE WORTH, FL 33463 US

New Principal Place of Business:

9740 ROCHE PLACE
WELLINGTON, FL 33414 US

Current Mailing Address:

6138 NEWPORT VILLAGE WAY
LAKE WORTH, FL 33463 US

New Mailing Address:

9740 ROCHE PLACE
WELLINGTON, FL 33414 US

FEI Number: 26-0459507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, TAMEKO T
6138 NEWPORT VILLAGE WAY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MACK, TAMEKO T
9740 ROCHE PLACE
WELLINGTON, FL 33414 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: TAMEKO MACK

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: MACK, TAMEKO T
Address: 9740 ROCHE PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP,S
Name: MACK, ANDREW P
Address: 9740 ROCHE PLACE
City-St-Zip: WELLINGTON, FL 33414 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: TAMEKO MACK

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date