

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017024

Entity Name: MCKENZIE BUSINESS GROUP, INC.

FILED  
Mar 30, 2011  
Secretary of State

**Current Principal Place of Business:**

10972 NW 2ND STREET  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: WILLIAM K. APPIAH-SIRIBOE  
415 BREESPORT DRIVE, SUITE 109  
SAN ANTONIO, TX 78216 US

**New Mailing Address:**

FEI Number: 26-1993388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCKENZIE, MUSUD  
4442 MAIDENHAIR COVE  
OVIDEO, FL 32765 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MCKENZIE, MICHAEL  
Address: 10922 NW 2ND STREET  
City-St-Zip: PLANTATION, FL 33324 US

Title: ATY  
Name: APPIAH-SIRIBOE, WILLIAM K ESQ  
Address: 415 BREESPORT DRIVE, SUITE 109  
City-St-Zip: SAN ANTONIO, TX 78216 US

Title: VP  
Name: MCKENZIE, FRANCISCA  
Address: 10972 NW 2ND STREET  
City-St-Zip: PLANTATION, FL 33324 US

Title: P  
Name: MCKENZIE, MICHAEL  
Address: 10972 NW 2ND STREET  
City-St-Zip: PLANTATION, FL 33324 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: WILLIAM APPIAH-SIRIBOE

ATTY

03/30/2011

Electronic Signature of Signing Officer or Director

Date