

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017024

FILED
Mar 30, 2011
Secretary of State

Entity Name: MCKENZIE BUSINESS GROUP, INC.

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 BREESEPORT 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
OVIEDO, 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 BREESEPORT 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