

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038991

**FILED**  
**Feb 28, 2009**  
**Secretary of State**

**Entity Name:** KENNETH F. HACKETT CONSULTING, INC.

**Current Principal Place of Business:**

1760 SW 54TH TERRACE  
PLANTATION, FL 33317

**New Principal Place of Business:**

2731 EXECUTIVE PARK DRIVE SUITE 10  
PLANTATION, FL 33317

**Current Mailing Address:**

1760 SW 54TH TERRACE  
PLANTATION, FL 33317

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:                      D                      ( ) Delete  
Name:                      HACKETT, KENNETH F  
Address:                      1760 SW 54TH TERRACE  
City-St-Zip:                      PLANTATION, FL 33317

**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: KENNETH F HACKETT

PRES

02/28/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date