

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038991

FILED
Jan 08, 2010
Secretary of State

Entity Name: KENNETH F. HACKETT CONSULTING, INC.

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE SUITE 10
PLANTATION, FL 33317

New Principal Place of Business:

1760 S W 54 TERRACE
PLANTATION, FL 33317

Current Mailing Address:

1760 SW 54TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

1760 S W 54 TERRACE
PLANTATION, FL 33317

FEI Number: 26-2965508

FEI Number Applied For ()

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
Name: HACKETT, KENNETH F
Address: 1760 SW 54TH TERRACE
City-St-Zip: PLANTATION, FL 33317

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: KENNETH F HACKETT

PRES

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date