

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038991

FILED
Feb 18, 2011
Secretary of State

Entity Name: KENNETH F. HACKETT CONSULTING, INC.

Current Principal Place of Business:

1760 S W 54 TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1760 S W 54 TERRACE
PLANTATION, FL 33317

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: HACKETT, VIVIAN M
Address: 1760 S W 54 TERRACE
City-St-Zip: PLANATION, 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: VIVIAN M HACKETT

D

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date