

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092060

FILED
Feb 07, 2012
Secretary of State

Entity Name: ADAM J. RACK CONSULTING, INC.

Current Principal Place of Business:

324 E. COCONUT PALM ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

1182 E. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

324 E. COCONUT PALM ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

1182 E. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-3524431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACK, ADAM J
324 E. COCONUT PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RACK, ADAM J
1182 E. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

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: ADAM RACK

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RACK, ADAM J
Address: 1182 E. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ADAM RACK

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date