

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092066

Entity Name: RACK CONSULTING, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

401 SW 4TH AVENUE
SUITE 1106
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

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

Current Mailing Address:

401 SW 4TH AVENUE
SUITE 1106
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

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

FEI Number: 26-3525292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACK, ANTHONY
401 SW 4TH AVENUE
SUITE 1106
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RACK, ANTHONY
324 E. COCONUT PALM ROAD
BOCA RATON, FL 33432 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: ANTHONY RACK

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RACK, ANTHONY
Address: 324 E. COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 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: ANTHONY RACK

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date