

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037918

Entity Name: ENRACKS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6574 N STATE ROAD 7 #295
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1015 W. NEWPORT CENTER DRIVE #107
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

6574 N STATE ROAD 7 #295
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-0744606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DST
Name: JOHNSTON, BETTY
Address: 6574 N STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: DP
Name: TOMASELLO, JOHN
Address: 415 COMMERCE LANE #2
City-St-Zip: WEST BERLIN, NJ 08091 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: BETTY JOHNSTON

ST

01/17/2011

Electronic Signature of Signing Officer or Director

Date