

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022277

FILED
Apr 27, 2012
Secretary of State

Entity Name: RMACK INSURANCE SERVICES INC.

Current Principal Place of Business:

3900 W. COMMERCIAL BLVD.
SUITE 242
TAMARAC, FL 33309

New Principal Place of Business:

3900 W. COMMERCIAL BLVD.
SUITE 234
TAMARAC, FL 33309

Current Mailing Address:

3900 W. COMMERCIAL BLVD.
SUITE 242
TAMARAC, FL 33309

New Mailing Address:

3900 W. COMMERCIAL BLVD.
SUITE 234
TAMARAC, FL 33309

FEI Number: 80-0562993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, RADCLIFFE
3900 W. COMMERCIAL BLVD.
SUITE 242
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

MCKENZIE, RADCLIFFE
3900 W. COMMERCIAL BLVD.
SUITE 234
TAMARAC, FL 33309 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MCKENZIE, RADCLIFFE
Address: 3900 W. COMMERCIAL BLVD. #234
City-St-Zip: TAMARAC, FL 33309

Title: VSD
Name: BENNETT-MCKENZIE, CARLENE
Address: 3900 W. COMMERCIAL BLVD. #234
City-St-Zip: TAMARAC, FL 33309

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: RADCLIFFE MCKENZIE

PTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date