

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060031

FILED
Apr 27, 2012
Secretary of State

Entity Name: ACK GROUP, INC.

Current Principal Place of Business:

2200 NE 11TH STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

18801 COLLINS AVE
102-241
HALLANDALE, FL 33009 US

Current Mailing Address:

2200 NE 11TH STREET
HALLANDALE, FL 33009 US

New Mailing Address:

18801 COLLINS AVE
102-241
HALLANDALE, FL 33009 US

FEI Number: 27-3079658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSNOVSKAYA, ELENA
2200 NE 11TH STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ES ACCOUNTING SERVICES
18801 COLLINS AVE
102-241
SUNNY ISLES BEACH, FL 33160 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: ELENA SOSNOVSKAYA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHURAVLEV, ARKADY
Address: 18801 COLLINS AVE, STE. 102-241
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: SHIPILOV, SERGEY
Address: 18801 COLLINS AVE, STE. 102-241
City-St-Zip: HALLANDALE, FL 33009 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: ARKADY ZHURAVLEV

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date