

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075905

Entity Name: MOMACK INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1201 NW 100TH AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1201 NW 100TH AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-3485965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, AHMED E
581 SE 13TH STREET
APT 106
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MOULTON, AHMED E
1201 NW 100TH AVE
PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

01/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOULTON, AHMED E
Address: 1201 NW 100TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: MACK, SHARMAINE E
Address: 1201 NW 100TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: AHMED E. MOULTON

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date