

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086773

Entity Name: EMACK INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2820 NE 30TH ST
1
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2820 NE 30TH ST
1
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-3751345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, ERIC W
2820 NE 30TH ST
1
FORT LAUDERDALE, FL 33306 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: P
Name: MACK, ERIC W
Address: 2820 NE 30TH ST APT 1
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ERIC W MACK

MR

04/11/2012

Electronic Signature of Signing Officer or Director

Date