

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027073

FILED
Mar 06, 2012
Secretary of State

Entity Name: MARK ZACK CONSULTING INC

Current Principal Place of Business:

11111 BISCAYNE BLVD
#511
NORTH MIAMI, FL 33181

New Principal Place of Business:

19707 TURNBERRY WAY
25D
AVENTURA, FL 33180

Current Mailing Address:

11111 BISCAYNE BLVD
#511
NORTH MIAMI, FL 33181

New Mailing Address:

19707 TURNBERRY WAY
25D
AVENTURA, FL 33180

FEI Number: 45-0704023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACK, MARK R
11111 BISCAYNE BLVD
#511
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ZACK, MARK R
19707 TURNBERRY WAY
25D
AVENTURA, FL 33180 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZACK, MARK R
Address: 19707 TURNBERRY WAY #25D
City-St-Zip: AVENTURA, FL 33180

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: MARK ZACK

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date