

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034917

Entity Name: MICHAEL JACK, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

373 EAGLE DR.
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4100
RYDAL, PA 19046

New Mailing Address:

FEI Number: 22-2288997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDIN, CRAIG L CPA
1413 TROVILLION AVE
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, MICHAEL J
Address: 373 EAGLE DR.
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: ROSENBERG, ARTHUR
Address: P.O. 4100 N/A
City-St-Zip: RYDAL, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROSENBERG, ARTHUR
Address: P.O. 4100
City-St-Zip: RYDAL, PA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR ROSENBERG

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date