

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034917

Entity Name: MICHAEL JACK, INC.

FILED
Mar 29, 2011
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 29
JENKINTOWN, 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: ROSENBERG, ARTHUR
Address: P.O. BOX 29
City-St-Zip: JENKINTOWN, PA 19046

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: ARTHUR ROSENBERG

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date