2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023990

Entity Name: JOHN J. RACK, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3601 N DIXIE HWY BAY 10 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3601 N DIXIE HWY BAY 10 BOCA RATON, FL 33431 US

FEI Number: 65-0482154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RACK, JOHN J
2871 N OCEAN BLVD
418D
BOCA RATON, FL 334317062 US

RACK, JOHN J
3601 N DIXIE HWY BAY 10
BOCA RATON, FL 334317062 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: JOHN J RACK 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RACK, JOHN J

Address: 3601 N DIXIE HWY BAY 10 City-St-Zip: BOCA RATON, FL 33431 US

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: JOHN J RACK PRES 04/20/2011