2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070110

Entity Name: MACKENZIE EQUITIES LIMITED, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
- union in incorpar i incorpar	

950 SOUTH PINE ISLAND ROAD, STE A150 111 N. PINE ISLAND ROAD PLANTATION, FL 33324 US

SUITE 201

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

950 SOUTH PINE ISLAND ROAD, STE A150 111 N. PINE ISLAND ROAD PLANTATION, FL 33324 SUITE 201 US

PLANTATION, FL 33324 US

FEI Number: 65-0524319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KRUZEL, DAVID M 8181 WEST BROWARD BLVD., SUITE 350 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

WACKS, EDWARD Name: Name: 8710 LAKE DASHA TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip:

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: EDWARD A. WACKS **PRES** 04/07/2009