

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070110

FILED
Apr 22, 2011
Secretary of State

Entity Name: MACKENZIE EQUITIES LIMITED, INC.

Current Principal Place of Business:

111 N. PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324 US

New Principal Place of Business:

8181 WEST BROWARD BLVD
SUITE 350
PLANTATION, FL 33324 US

Current Mailing Address:

111 N. PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324 US

New Mailing Address:

8181 WEST BROWARD BLVD
SUITE 350
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:

KRUZEL, DAVID M
8181 WEST BROWARD BLVD.,
SUITE 350
PLANTATION, FL 33324 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: P, D
Name: WACKS, RACHEL L
Address: 8710 LAKE DASHA TERRACE
City-St-Zip: PLANTATION, FL 33324

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: RACHEL L. WACKS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date