

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006626

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE QUACK, INC.

Current Principal Place of Business:

1080 LAKE DR
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1080 LAKE DR
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0816387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, RICHARD W
3740 S OCEAN BLVD.
502
HIGHLAND BEACH, FL 33487 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: PRES
Name: BICE, TIM
Address: 1080 LAKE DR
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: BICE, JEANNE
Address: 1230 SPANISH RIVER RD
City-St-Zip: BOCA RATON, FL 33432

Title: SVP
Name: LONG, RICHARD W
Address: 3740 S OCEAN BLVD #502
City-St-Zip: HIGHLAND BEACH, FL 33487

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: RICHARD W. LONG

SVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date