

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006626

FILED
Apr 09, 2012
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:

3100 NW BOCA RATON BLVD
#108
BOCA RATON, FL 33431

Current Mailing Address:

1080 LAKE DR
DELRAY BEACH, FL 33444

New Mailing Address:

3100 NW BOCA RATON BLVD
#108
BOCA RATON, FL 33431

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:

LONG, RICHARD W
3100 NW BOCA RATON BLVD
#108
BOCA RATON, FL 33431 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BICE, TIMOTHY
Address: 1080 LAKE DR
City-St-Zip: DELRAY BEACH, FL 33444

Title: SVP
Name: LONG, RICHARD W
Address: 512 MARINERS DR
City-St-Zip: KEMAH, TX 77565

Title: VP
Name: MASON, MICHAEL J
Address: 10702 NORTH FAIRWAY CT
City-St-Zip: MEQUON, WI 53092

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date