

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000100249

Entity Name: TAX-MACK USA, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9820 N.W. 7TH AVENUE  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

9820 N.W. 7TH AVENUE  
MIAMI, FL 33150

**New Mailing Address:**

FEI Number: 65-0154239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACK, J D  
9820 N.W. 7TH AVENUE  
MIAMI, FL 33150 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  
Name: MACK, J D  
Address: 9820 N.W. 7TH AVENUE  
City-St-Zip: MIAMI, FL 33150

Title: VP  
Name: MACK, TERRANCE  
Address: 9820 N.W. 7TH AVENUE  
City-St-Zip: MIAMI, FL 33150

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: J D MACK

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date