2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74980

Entity Name: KWACK'S, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9244 SHORT CHIP CIRCLE PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

9244 SHORT CHIP CIRCLE PORT SAINT LUCIE, FL 34986

FEI Number: 65-0284892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KWACK, YONG UN 9244 SHORT CHIP CIRCLE PORT SAINT LUCIE, FL 34986 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

OFFICERS AND DIRECTORS:

Title: VSD

Name: KWACK, YONG U

Address: 9244 SHORT CHIP CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: PTD

Name: KWACK, CHANG P

Address: 9244 SHORT CHIP CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: CHANG P KWACK PTD 03/13/2012