

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092066

FILED
Jan 04, 2010
Secretary of State

Entity Name: RACK CONSULTING, INC.

Current Principal Place of Business:

401 SW 4TH AVENUE
SUITE 1106
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

401 SW 4TH AVENUE
SUITE 1106
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-3525292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACK, ANTHONY
401 SW 4TH AVENUE
SUITE 1106
FT. LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RACK, ANTHONY
Address: 401 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: ANTHONY RACK

P

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date