

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092066

Entity Name: RACK CONSULTING, INC.

FILED  
Jan 31, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

324 E. COCONUT PALM ROAD  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

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

**New Mailing Address:**

324 E. COCONUT PALM ROAD  
BOCA RATON, FL 33432 US

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:**

RACK, ANTHONY  
324 E. COCONUT PALM ROAD  
BOCA RATON, FL 33432 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: ANTHONY RACK

01/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RACK, ANTHONY  
Address: 324 E. COCONUT PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432 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

01/31/2011

Electronic Signature of Signing Officer or Director

Date