

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092066

Entity Name: RACK CONSULTING, INC.

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1182 E. NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442 US

**Current Mailing Address:**

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

**New Mailing Address:**

1182 E. NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442 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  
324 E. COCONUT PALM ROAD  
BOCA RATON, FL 33432 US

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

RACK, ANTHONY  
1182 E. NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442 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

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RACK, ANTHONY  
Address: 1182 E. NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442 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

02/07/2012

Electronic Signature of Signing Officer or Director

Date