

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005435

FILED
Feb 16, 2009
Secretary of State

Entity Name: MGE: MANAGEMENT EXPERTS, INC.

Current Principal Place of Business:

3975 UNIVERSITY DRIVE, SUITE 200
FAIRFAX, VA 22030

New Principal Place of Business:

11571 POPES HEAD VIEW LANE
FAIRFAX, VA 22030

Current Mailing Address:

1221 ROGERS STREET, STE. B
CLEARWATER, FL 33756 US

New Mailing Address:

14055 46TH ST. NORTH SUITE 1112
CLEARWATER, FL 33762 US

FEI Number: 36-3664303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, MYRON G
1221 ROGERS STREET SUITE B
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

COLON, LUIS A
2433 KENT PLACE
CLEARWATER, FL 33764 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: LUIS COLON

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: COLON, LUIS
Address: 2433 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

Title: DV () Delete
Name: WINTEREGG, GREGORY
Address: 150 SAND KEY ESTATES
City-St-Zip: CLEARWATER, FL 33767

Title: ST () Delete
Name: COLON, JUDY
Address: 2433 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS COLON

CP

02/16/2009

Electronic Signature of Signing Officer or Director

Date