

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004903

Entity Name: ENGM GROUP, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3100 FIVE FORKS TRICKUM RD
SUITE 601
LILBURN, GA 30047

New Principal Place of Business:

Current Mailing Address:

3100 FIVE FORKS TRICKUM RD
SUITE 601
LILBURN, GA 30047

New Mailing Address:

FEI Number: 20-3016397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PT
Name: MAGHIARI, MIRCEA
Address: 2592 TWILIGHT VIEW
City-St-Zip: SNELLVILLE, GA 30078

Title: S
Name: MAGHIARI, GEORGETA
Address: 2592 TWILIGHT VIEW
City-St-Zip: SNELLVILLE, GA 30078

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: MITCH MAGHIARI

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date