

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000999

FILED
Apr 28, 2011
Secretary of State

Entity Name: MGA EMPLOYEE SERVICES, INC.

Current Principal Place of Business:

2800 N 44TH ST
PHOENIX, AZ 85008

New Principal Place of Business:

2800 N 44TH ST
#600
PHOENIX, AZ 85008

Current Mailing Address:

2800 N 44TH ST
PHOENIX, AZ 85008

New Mailing Address:

2800 N 44TH ST
#600
PHOENIX, AZ 85008

FEI Number: 20-4638073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: P
Name: WICHANSKY, MARC
Address: 2800 N 44TH ST #600
City-St-Zip: PHOENIX, AZ 85008

Title: V
Name: ZOWINE, DAVID
Address: 2800 N 44TH ST #600
City-St-Zip: PHOENIX, AZ 85008

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: MARC WICHANSKY

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date