

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99234

Entity Name: MGT ASSOCIATES, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

6800 193 ST E
BRADENTON, FL 34211 US

New Principal Place of Business:

3965 TULLAMORE WAY
CUMMING, GA 30040 US

Current Mailing Address:

6800 193 ST E
BRADENTON, FL 34211 US

New Mailing Address:

3965 TULLAMORE WAY
CUMMING, GA 30040 US

FEI Number: 59-2853755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICO, ANTHONY J
6800 193 ST E
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

LALUMIERE, JAMES E
557 PARK STREET
DUNEDIN, FL 34698 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: JAMES E LALUMIERE

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FICO, ANTHONY J.,
Address: 6800 193 ST E
City-St-Zip: BRADENTON, FL 34211

Title: SD () Delete
Name: FICO, MARY S.,
Address: 6800 193 ST E
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FICO, ANTHONY J
Address: 3965 TULLAMORE WAY
City-St-Zip: CUMMING, GA 30040

Title: SD (X) Change () Addition
Name: FICO, MARY S
Address: 3965 TULLAMORE WAY
City-St-Zip: CUMMING, GA 30040

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: MARY S FICO

S

02/10/2009

Electronic Signature of Signing Officer or Director

Date