

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047335

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAINLAND GROUP HOLDINGS, INC.

Current Principal Place of Business:

W 268 N 2780 WATER STREET
PEWAUKEE, WI 53072

New Principal Place of Business:

Current Mailing Address:

W 268 N 2780 WATER STREET
PEWAUKEE, WI 53072

New Mailing Address:

FEI Number: 81-0560791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, BONNIE
1445 W. KING ST
COCOA, FL 32922 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: S
Name: MEGNA, TODD
Address: W 268 N 2780 WATER STREET
City-St-Zip: PEWAUKEE, WI 53072

Title: P
Name: MEGNA, JOAN
Address: W 268 N 2780 WATER STREET
City-St-Zip: PEWAUKEE, WI 53072

Title: D
Name: BRUCE, ROGER
Address: N75 W23450 N. RIDGEWOOD CIRCLE
City-St-Zip: SUSSEX, WI 53089

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: JOAN MEGNA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date