

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090752

Entity Name: MG DREAM, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

16550 LAURA LEE DRIVE
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

16550 LAURA LEE DRIVE
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 27-3988737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISI, MARK
16550 LAURA LEE DRIVE
SPRING HILL, FL 34610 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: LISI, MARK
Address: 16550 LAURA LEE DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP
Name: LISI, GEORGETTE
Address: 16550 LAURA LEE DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

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: MARK LISI

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date