

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060166

FILED
Feb 10, 2012
Secretary of State

Entity Name: MGA SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

9378 ARLINGTON EXPRESSWAY
SUITE 345
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

9378 ARLINGTON EXPRESSWAY
SUITE 345
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3414444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSADOGLI, MARY GRACE
9378 ARLINGTON EXPRESSWAY
STE 345
JACKSONVILLE, FL 32225 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: PD
Name: ASSADOGLI, MARY GRACE
Address: 4341 TURNER AVE.
City-St-Zip: JACKSONVILLE, FL 32207

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: MARY GRACE ASSADOGLI

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date