2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005435

Entity Name: MGE: MANAGEMENT EXPERTS, INC.

Current Principal Place of Business:

11800 30TH COURT NORTH ST. PETERSBURG, FL 33716

Current Mailing Address:

11800 30TH COURT NORTH ST. PETERSBURG, FL 33716 US

FEI Number: 36-3664303 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLON, LUIS 11800 30TH COURT NORTH ST. PETERSBURG, FL 33716 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: LUIS COLON 04/16/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN, PRESIDENT Title DIRECTOR, VP

NameCOLON, LUIS ANameWINTEREGG, GREGORYAddress2433 KENT PLACEAddress418 BUTTONWOOD LN

City-State-Zip: CLEARWATER FL 33764 City-State-Zip: LARGO FL 33770

Title DIRECTOR, SECRETARY,

TREASURER

Name COLON, JUDY Address 2433 KENT PLACE

City-State-Zip: CLEARWATER FL 33764

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: LUIS COLON PRESIDENT 04/16/2014

FILED Apr 16, 2014

Secretary of State

CC3289770034

Date