

2013 FOREIGN PROFIT CORPORATION AMENDED 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: Yes

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

04/22/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT
Name COLON, LUIS A
Address 2433 KENT PLACE
City-State-Zip: CLEARWATER FL 33764

Title DIRECTOR, VP
Name WINTEREGG, GREGORY
Address 418 BUTTONWOOD LN
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 A. COLON

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date