

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002816

Entity Name: MGNMRB, INC.

Current Principal Place of Business:

225 MARINA DRIVE
ST. SIMONS, GA 31522

Current Mailing Address:

1890 SOUTH 14TH STREET
SUITE 215
FERNANDINA BEACH, FL 32034

FEI Number: 58-2573008

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANKS, JOANA
1890 SOUTH 14TH STREET
215
FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MCGINTY, FRED W
Address 4021 US HIGHWAY 17
City-State-Zip: BRUNSWICK GA 31523

Title PRES
Name GORDON, GREG W
Address 322 CARNOUSTIE
City-State-Zip: ST. SIMONS ISLAND GA 31522

Title VP
Name RUSSELL, RICHARD
Address 225 MARINA DRIVE
City-State-Zip: ST. SIMONS GA 31522

Title SEC
Name MALOY, MIKE
Address 220 RICE MILL ROAD
City-State-Zip: ST. SIMONS ISLAND GA 31522

Title TREA
Name NEWTON, G. PATRICK
Address 802 EAST FIELD LANE
City-State-Zip: ST. SIMONS ISLAND GA 31522

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: FREDERICK W MCGINTY

CEO

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date