

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001209

Entity Name: FMGI, INC.

Current Principal Place of Business:

139 VILLAGE CENTER WEST
SUITE 120
WOODSTOCK, GA 30188

Current Mailing Address:

2825 HIGHWAY 205 S.
ALBERTVILLE, AL 35950 US

FEI Number: 26-1986495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name ROSS, DARIN
Address 139 VILLAGE CENTER WEST
SUITE 120
City-State-Zip: WOODSTOCK GA 30188

Title VP
Name HEAD, CHRIS
Address 2825 HIGHWAY 205 S
City-State-Zip: ALBERTVILLE AL 35950

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: DARIN ROSS

PRESIDENT

03/01/2018

Electronic Signature of Signing Officer/Director Detail

Date