

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005323

Entity Name: MVL GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1061 E INDIANTOWN ROAD
SUITE #300
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1061 E INDIANTOWN ROAD
SUITE #300
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 06-1539646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, ADAM
1061 E. INDIANTOWN ROAD
JUPITER, FL 33477 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: C
Name: LEFFERDINK, M. VAN
Address: 13281 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P
Name: RODGERS, ADAM L
Address: 33 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TS
Name: DEAN, EDWARD W
Address: 5211 SOUTHWEST HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

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: EDWARD W DEAN

TS

04/20/2011

Electronic Signature of Signing Officer or Director

Date