

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005435

FILED
Jan 28, 2011
Secretary of State

Entity Name: MGE: MANAGEMENT EXPERTS, INC.

Current Principal Place of Business:

11571 POPES HEAD VIEW LANE
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

11800 30TH CT. N
PINLLAS PARK, FL 33716 US

New Mailing Address:

FEI Number: 36-3664303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, LUIS A
2433 KENT PLACE
CLEARWATER, FL 33764 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: CP
Name: COLON, LUIS A JR
Address: 2433 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

Title: DV
Name: WINTEREGG, GREGORY
Address: 418 BUTTONWOOD LN
City-St-Zip: LARGO, FL 33770

Title: ST
Name: COLON, JUDY
Address: 2433 KENT PLACE
City-St-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

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date