

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000758

Entity Name: MGI 1983, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2025 6TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

587 EAGLE CREEK DR
NAPLES, FL 34113

Current Mailing Address:

100 S. BRENTWOOD BLVD
SUITE 500
SAINT LOUIS, MO 63105

New Mailing Address:

FEI Number: 43-1300956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICK, PETER G
2025 6TH STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SCHICK, PETER G
587 EAGLE CREEK DR.
NAPLES, FL 34113 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

01/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHICK, PETER G
Address: 587 EAGLE CREEK DR.
City-St-Zip: NAPLES, FL 34113

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: PETER G. SCHICK

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date