

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000631

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAGNOLIA POINT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3225 MCLEOD DRIVE, STE 100
LAS VEGAS, NV 891212257

New Principal Place of Business:

Current Mailing Address:

3225 MCLEOD DRIVE, STE 100
LAS VEGAS, NV 891212257

New Mailing Address:

FEI Number: 88-0432282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPERS, DONALD W
12561 ALADDIN ROAD
JACKSONVILLE, FL 32223 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: DP
Name: PEPPERS, JOANNE
Address: 3225 MCLEOD DRIVE, STE 100
City-St-Zip: LAS VEGAS, NV 891212257 US

Title: CT
Name: PEPPERS, DONALD W
Address: 3225 MCLEOD DRIVE, STE 100
City-St-Zip: LAS VEGAS, NV 891212257

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: DONALD W. PEPPERS

CT

04/29/2011

Electronic Signature of Signing Officer or Director

Date