

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000724

FILED
Apr 25, 2012
Secretary of State

Entity Name: MTG GROUP HOLDING CORP.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, STE 600
BOCA RATON, FL 33486

New Principal Place of Business:

5200 TOWN CENTER CIRCLE, STE 600
BOCA RATON, FL 33486 US

Current Mailing Address:

5200 TOWN CENTER CIRCLE, STE 600
BOCA RATON, FL 33486

New Mailing Address:

5200 TOWN CENTER CIRCLE, STE 600
BOCA RATON, FL 33486 US

FEI Number: 26-1642124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AS
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIRCLE, STE 600
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR
Name: METZ, CHRIS
Address: 5200 TOWN CENTER CIRCLE, STE 600
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR
Name: ROACH, DONALD
Address: 5200 TOWN CENTER CIRCLE, STE 600
City-St-Zip: BOCA RATON, FL 33486 US

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: LAURA LOUIS

POA

04/25/2012

Electronic Signature of Signing Officer or Director

Date