

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005006

FILED
Feb 25, 2012
Secretary of State

Entity Name: MTG ENTERPRISES NJ, INC.

Current Principal Place of Business:

1725 SW 4TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 1396
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 22-2544312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNNING, MICHAEL
1725 SW 4TH AVE
BOCA RATON, FL 33432 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: PRES
Name: GUNNING, MICHAEL T
Address: 1725 SW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL T GUNNING

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date