

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017278

Entity Name: MHG SERVICES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1600 S.E. 17TH STREET
SUITE 410
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1600 S.E. 17TH STREET
SUITE 410
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0980020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAAGENSEN, JOHN
5981 SW 14 STREET
PLANTATION, FL 33317 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: PD
Name: HAAGENSEN, JOHN
Address: 5981 SW 14 STREET
City-St-Zip: PLANTATION, FL 33317

Title: VD
Name: DUDZINSKI, ANDREW
Address: 111 SE 8TH AVE, VENEZIA LAS OLAS #805
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOHN HAAGENSEN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date