

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048659

Entity Name: MGW, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

157 HAMPTON POINT DRIVE
SUITE 3
ST AUGUSTINE, FL 32092

New Principal Place of Business:

350 PASEO REYES DRIVE
ST AUGUSTINE, FL 32095

Current Mailing Address:

157 HAMPTON POINT DRIVE
SUITE 3
ST AUGUSTINE, FL 32092

New Mailing Address:

350 PASEO REYES DRIVE
ST AUGUSTINE, FL 32095

FEI Number: 27-0050389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, STEVEN B
157 HAMPTON POINT DR STE 3
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SCHULMAN, STEVEN B
350 PASEO REYES DRIVE
ST AUGUSTINE, FL 32095 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: STEVEN B. SCHULMAN

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULMAN, STEVEN B
Address: 3027 PAINTERS WALK
City-St-Zip: FLAGLER BEACH, FL 32136

Title: V () Delete
Name: SCHULMAN, SHARON L PH.D.
Address: 3027 PAINTERS WALK
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN B. SCHULMAN

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date