

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088532

Entity Name: MRG RESOURCES, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2767 S.E. EAGLE DRIVE
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7490
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

FEI Number: 65-1145594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MICHAEL R
717 SW DUXBURY AVENUE
PORT ST LUCIE, FL 34983 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: D
Name: GARDNER, MICHAEL R
Address: P.O. BOX 7490
City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: PVST
Name: GARDNER, MICHELE J
Address: P.O. BOX 7490
City-St-Zip: PORT ST. LUCIE, FL 34985 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: MICHELE GARDNER

MGRM

04/17/2012

Electronic Signature of Signing Officer or Director

Date