

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116203

Entity Name: MFG TELECOM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1940 NORTHGATE BLVD STE B-2
SARASOTA, FL 34234

New Principal Place of Business:

4920 LENA RD C-106
BRADENTON, FL 34211

Current Mailing Address:

1940 NORTHGATE BLVD STE B-2
SARASOTA, FL 34234

New Mailing Address:

4920 LENA RD C-106
BRADENTON, FL 34211

FEI Number: 01-0549619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICKEY, CHRIS R
4909 29TH LANE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

FICKEY, CHRIS R
4920 LENA RD C-106
BRADENTON, FL 34211 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: CHRIS R. FICKEY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MITCHELL, JOHN B
Address: 1940 NORTHGATE BLVD STE B-2
City-St-Zip: SARASOTA, FL 34234

Title: DVS () Delete
Name: FICKEY, CHRIS R
Address: 1940 NORTHGATE BLVD STE B-2
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MITCHELL, JOHN B
Address: 4920 LENA RD C-106
City-St-Zip: BRADENTON, FL 34211

Title: DVS (X) Change () Addition
Name: FICKEY, CHRIS R
Address: 4920 LENA RD C-106
City-St-Zip: BRADENTON, FL 34211

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: JOHN B. MITCHELL

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date