

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058356

Entity Name: MGM AGENCY, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

456 SKINNER BOULEVARD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

456 SKINNER BOULEVARD
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 01-0734856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MARK G
1811 OAK CREEK DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MONTGOMERY, MARK G
456 SKINNER BLVD
DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MONTGOMERY, MARK G
Address: 456 SKINNER BLVD
City-St-Zip: DUNEDIN, FL 34698

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: MARK G MONTGOMERY

DPTS

03/27/2012

Electronic Signature of Signing Officer or Director

Date