

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058668

Entity Name: MGI SYSTEMS, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

412 PAGE STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

412 PAGE STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 01-0705634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 N. ORANGE AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MORAN KIDD
111 N. ORANGE AVE.
ORLANDO, FL 32801 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: DAN CHISHOLM

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: CHISHOLM, DAN D JR.
Address: 412 PAGE STREET
City-St-Zip: ORLANDO, FL 32806

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: DAN CHISHOLM

DAN

01/06/2010

Electronic Signature of Signing Officer or Director

Date