

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058668

Entity Name: MGI SYSTEMS, INC.

FILED
Apr 24, 2012
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:

MORAN KIDD
111 N. ORANGE AVE.
ORLANDO, FL 32801 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: MR
Name: CHISHOLM, ALVIS 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 JR.

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date