

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089541

FILED
Jan 09, 2009
Secretary of State

Entity Name: MANAGEMENT ADVISORY GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1350B N GADSDEN STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

1615 KAY AVE.
SUITE C
TALLAHASSEE, FL 32301

Current Mailing Address:

4207 DALE BLVD
DALE CITY, VA 22193

New Mailing Address:

4205 DALE BLVD
DALE CITY, VA 22193

FEI Number: 88-0495510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, CAROLYN MS.
1350B N GADSDEN ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

LONG, CAROLYN
1615 KAY AVE.
SUITE C
TALLAHASSEE, FL 32301 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: CAROLYN LONG

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LONG, CAROLYN
Address: 1350B N GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: CFO () Delete
Name: LONG, DONALD
Address: 1350B N GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: LONG, DONALD
Address: 1350B N GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: COO () Delete
Name: LONG, DONALD
Address: 1350B N GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LONG, CAROLYN
Address: 1615 KAY AVE., SUITE C
City-St-Zip: TALLAHASSEE, FL 32301

Title: CFO (X) Change () Addition
Name: LONG, DONALD
Address: 1615 KAY AVE., SUITE C
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP (X) Change () Addition
Name: LONG, DONALD
Address: 1615 KAY AVE., SUITE C
City-St-Zip: TALLAHASSEE, FL 32301

Title: COO (X) Change () Addition
Name: LONG, DONALD
Address: 1615 KAY AVE., SUITE C
City-St-Zip: TALLAHASSEE, FL 32301

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: DONALD C. LONG

CFO

01/09/2009

Electronic Signature of Signing Officer or Director

Date