

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093629

Entity Name: MGW TECHSOLUTIONS INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1929 BRAE MOOR DR
DUNEDIN, FL 34698

New Principal Place of Business:

1103 OHIO AVE
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 702
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 02-0641614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, C M CFO
1929 BRAE MOOR DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TRAVIS, C M CFO
1103 OHIO AVE
PALM HARBOR, FL 34683 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: CHARLES TRAVIS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: TRAVIS, CHARLES M
Address: 1929 BRAE MOORE DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: TRAVIS, CHARLES M
Address: 1103 OHIO AVE
City-St-Zip: PALM HARBOR, FL 34683

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: CHARLES TRAVIS

CFO

05/01/2008

Electronic Signature of Signing Officer or Director

Date