

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000892

Entity Name: M.D.N.G., INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

802 50 ST
MARATHON, FL 33050 US

New Principal Place of Business:

57740 MORTON STREET
MARATHON, FL 33050 US

Current Mailing Address:

802 50 ST
MARATHON, FL 33050 US

New Mailing Address:

PO BOX 614
LONG KEY, FL 33001 US

FEI Number: 77-0626341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZIDUCH, MARIUSZ
802 50 ST
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

DZIDUCH, MARIUSZ
57740 MORTON STREET
MARATHON, FL 33050 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: MARIUSZ DZIDUCH

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DZIDUCH, MARIUSZ M
Address: 802 50 ST
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Delete
Name: GIMER, NATALIA A
Address: 802 50 ST
City-St-Zip: MARATHON, FL 33050 US

Title: S (X) Delete
Name: DZIDUCH, PATRICK
Address: 190 HIGHLAND AVE
City-St-Zip: AFTON, NJ 07011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DZIDUCH, MARIUSZ M
Address: PO BOX 614
City-St-Zip: LONG KEY, FL 33001 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIUSZ DZIDUCH

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date