

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082897

FILED
Jan 27, 2011
Secretary of State

Entity Name: MDG TRANSPORTATION, INC.

Current Principal Place of Business:

4225 SAM KEEN ROAD
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

C/O KAREN WOLFE
269 FIELDS PARK ROAD
MORGANTOWN, WV 26508

New Mailing Address:

FEI Number: 59-3395489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, DORINDA A
4225 SAM KEEN RD
LAKE WALES, FL 33898 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: P
Name: OWENS, MARTY
Address: 4225 SAM KEEN RD
City-St-Zip: LAKE WALES, FL 33898

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: MARTY OWENS

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date