

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000153340

Entity Name: MGD CLAIM SERVICES, INC.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

507 PALM AVE  
TITUSVILLE, FL 32796

**New Principal Place of Business:**

**Current Mailing Address:**

507 PALM AVE  
TITUSVILLE, FL 32796

**New Mailing Address:**

FEI Number: 75-3174179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUBOIS, MARC  
507 PALM AVE.  
TITUSVILLE, FL 32796 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: DP  
Name: DUBOIS, MARC  
Address: 507 PALM AVE.  
City-St-Zip: TITUSVILLE, FL 32796

Title: DTS  
Name: HODGINS, BEVERLY  
Address: 507 PALM AVE  
City-St-Zip: TITUSVILLE, FL 32796

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: MARC DUBOIS

PRES

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date