

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168011

Entity Name: MGTS, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

2700 IMMOKALEE RD SUITE 20
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2700 IMMOKALEE RD SUITE 20
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-2133607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY.
STE. 300
TAMPA, FL 336372087 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIPSCHILD, ARTHUR
Address: 2700 IMMOKALEE RD SUITE 20
City-St-Zip: NAPLES, FL 34110

Title: P () Delete
Name: KNIPSCHILD, ARTHUR
Address: 2700 IMMOKALEE RD SUITE 20
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Delete
Name: KNIPSCHILD, TRACEY
Address: 2700 IMMOKALEE RD SUITE 20
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARTHUR S KNIPSCHILD

D

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date