

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039322

Entity Name: MANDALAY GROUP, INC.

FILED  
Apr 16, 2010  
Secretary of State

## Current Principal Place of Business:

880 MANDALAY AVENUE  
UNIT S604  
CLEARWATER BEACH, FL 33767 US

## New Principal Place of Business:

## Current Mailing Address:

880 MANDALAY AVENUE  
UNIT S604  
CLEARWATER BEACH, FL 33767 US

## New Mailing Address:

FEI Number: 41-2173812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEHL, THOMAS G  
880 MANDALAY AVENUE  
UNIT S604  
CLEARWATER BEACH, FL 33767 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: PRES  
Name: PIEHL, THOMAS G  
Address: 880 MANDALAY AVE #604 S  
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VP  
Name: PIEHL, THOMAS G  
Address: 880 MANDALAY AVE #604 S  
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: SEC  
Name: PIEHL, THOMAS G  
Address: 880 MANDALAY AVE #604 S  
City-St-Zip: CLEARWATER BEACH, FL 33767 US

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: THOMAS G. PIEHL

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date