

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064965

FILED
Apr 27, 2009
Secretary of State

Entity Name: MGI MANAGEMENT GROUP INC.

Current Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 FL

New Principal Place of Business:

2050 RIVER REACH DRIVE #108
NAPLES, FL 34104 FL

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 FL

New Mailing Address:

FEI Number: 84-1684842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD. STE. 3
BONITA SPRINGS, FL 34134 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: DP () Delete
Name: GIERSBERG, KLAUS
Address: ZEMENTWERK 1/1
City-St-Zip: BAD RAPPENAU, GERMANY, GE 74906 OC

Title: DS () Delete
Name: GIERSBERG, EVI
Address: ZEMENTWERK 1/1
City-St-Zip: BAD RAPPENAU, GERMANY, GE 74906 OC

Title: DT () Delete
Name: OLBRICH, ROSWITHA
Address: OBERSCHEID 9
City-St-Zip: LOHMAR, GERMANY, GE 53797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: BIRK, MAGDALENE
Address: 2170 ARIELLE DRIVE #709
City-St-Zip: NAPLES, FL 34109

Title: DT (X) Change () Addition
Name: SIMONS, MICHAEL
Address: 2050 RIVER REACH DRIVE #108
City-St-Zip: NAPLES, FL 34104

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: KLAUS GIERSBERG

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date