

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064965

FILED  
Sep 17, 2010  
Secretary of State

Entity Name: MGI MANAGEMENT GROUP INC.

## Current Principal Place of Business:

2050 RIVER REACH DRIVE #108  
NAPLES, FL 34104 FL

## New Principal Place of Business:

3665 BONITA BEACH ROAD  
STE. 1-3  
BONITA SPRINGS, FL 34134 FL

## Current Mailing Address:

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

## New Mailing Address:

3665 BONITA BEACH ROAD  
SUITE 1-3  
BONITA SPRINGS, FL 34134 FL

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:

ALLURE ACCOUNTING, LLC  
3665 BONITA BEACH RD. STE. 1-3  
BONITA SPRINGS, FL 34134 US

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:

09/17/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPTS  
Name: GIERSBERG, KLAUS  
Address: TALSTRASSE 9  
City-St-Zip: BAD RAPPENAU, GERMANY, GE 74906 OC

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: KLAUS GIERSBERG

DPST

09/17/2010

Electronic Signature of Signing Officer or Director

Date