

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064965

FILED
Apr 30, 2011
Secretary of State

Entity Name: MGI MANAGEMENT GROUP INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

516 JOEL BLVD.
STE. A
LEHIGH ACRES, FL 33936 US

New Mailing Address:

PO BOX 1361
LEHIGH ACRES, FL 33970 US

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. 1-3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

I&E BUSINESS, INC.
516 JOEL BLVD.
STE. A
LEHIGH ACRES,, FL 33936 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: HEINZ S. PFUNER

04/30/2011

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

DPTS

04/30/2011

Electronic Signature of Signing Officer or Director

Date