2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129343

Entity Name: MEG GENERAL, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

152 N HARBOR CITY BLVD 200 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

PO BOX 428

MELBOURNE, FL 32902

FEI Number: 26-0413301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWTON, JOHN 152 NORTH HARBOR CITY BLVD 200 MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: NEWTON, JOHN

Address: 152 NORTH HARBOR CITY BLVD STE 200

City-St-Zip: MELBOURNE, FL 32935

Title: VP S

Name: CORLISS, BRENDA M

Address: 152 NORTH HARBOR CITY BLVD STE 200

City-St-Zip: MELBOURNE, FL 32935

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: BRENDA CORLISS S 04/18/2011