

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153820

Entity Name: MDG GLOBAL CORPORATION

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

8632 DOVERBROOK DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5610 PGA BOULEVARD
SUITE 212
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8632 DOVERBROOK DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5610 PGA BOULEVARD
SUITE 212
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3851596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHEL
8632 DOVERBROOK DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARTIN, MICHEL
8690 MARLAMOOR LANE
WEST PALM BEACH, FL 33412 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: MICHEL MARTIN

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNN, E CHARISSE
Address: 8632 DOVERBROOK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: MARTIN, MICHEL P
Address: 8632 DOVERBROOK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNN, E CHARISSE
Address: 8690 MARLAMOOR LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P (X) Change () Addition
Name: MARTIN, MICHEL P
Address: 8690 MARLAMOOR LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: MICHEL MARTIN

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date