

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012497

FILED
Jan 14, 2010
Secretary of State

Entity Name: MG FINANCIAL STRATEGIES, INC.

Current Principal Place of Business:

12202 N 15TH STREET OFC. 301
TAMPA, FL 33612

New Principal Place of Business:

603 SWANN DR
TAMPA, FL 33609

Current Mailing Address:

12202 N 15TH STREET OFC. 301
TAMPA, FL 33612

New Mailing Address:

603 SWANN DR
TAMPA, FL 33609

FEI Number: 20-4660159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSHAW, MATTHEW A
12202 N 15TH STREET OFC. 301
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GRIMSHAW, MATTHEW A
603 SWANN DR
TAMPA, FL 33609 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: GRIMSHAW, MATTHEW A
Address: 603 SWANN DR
City-St-Zip: TAMPA, FL 33609

Title: D
Name: GRIMSHAW, MATTHEW A
Address: 603 SWANN DR
City-St-Zip: TAMPA, FL 33609

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: MATTHEW A. GRIMSHAW

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01/14/2010

Electronic Signature of Signing Officer or Director

Date