2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027612

Entity Name: MGW COMPUTER SERVICES, INC.

FILED Apr 15, 2009 Secretary of State

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

Current Mailing Address: New Mailing Address:

4527 RIVER CLOSE BLVD VALRICO, FL 335947844 4527 RIVER CLOSE BLVD VALRICO, FL 33596

FEI Number: 20-4423592 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:

WYCKOFF, MICHAEL G
4527 RIVER CLOSE BLVD
VALRICO, FL 335947844 US
WYCKOFF, MICHAEL G
4527 RIVER CLOSE BLVD
VALRICO, FL 33596 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WYCKOFF, MICHAEL G
 Name:
 WYCKOFF, MICHAEL G

 Address:
 4527 RIVER CLOSE BLVD
 Address:
 4527 RIVER CLOSE BLVD

 City-St-Zip:
 VALRICO, FL 335947844
 City-St-Zip:
 VALRICO, FL 33596

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: MICHAEL G WYCKOFF D 04/15/2009