

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058420

Entity Name: MDG HOLDINGS, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

13691 METRO PKWY
#240
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

13691 METRO PKWY
#240
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0225494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMERINGER, DAVID J
13691 METRO PKWY
#240
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: PSTD
Name: GOMERINGER, MANUELA K
Address: 13691 METRO PKWY #240
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP D
Name: GOMERINGER, DAVID J
Address: 13691 METRO PKWY #240
City-St-Zip: FORT MYERS, FL 33912 US

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: DAVID J. GOMERINGER

VP

01/16/2011

Electronic Signature of Signing Officer or Director

Date