

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029457

FILED
Mar 09, 2011
Secretary of State

Entity Name: MGTEN MARKETING GROUP, INC.

Current Principal Place of Business:

2170 N LARKECREST LOOP
HERNANDO, FL 34442

New Principal Place of Business:

17040 GULF BLVD #400
NORTH REDINGOTE BEACH, FL 33708

Current Mailing Address:

2170 N LARKECREST LOOP
HERNANDO, FL 34442

New Mailing Address:

17040 GULF BLVD #400
NORTH REDINGTON BEACH, FL 33708

FEI Number: 20-8582057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROW, MONTY R
2170 N LAKECREST LOOP
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

GROW, MONTY R
17040 GULF BLVD #400
NORTH REDINGTON BEACH, FL 33708 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: MONTY GROW

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GROW, MONTY
Address: 17040 GULF BLVD #400
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

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: MONTY GROW

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date