

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046473

Entity Name: MGP SYSTEMS, INC..

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1717 SW FIFTH PLACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1717 SW FIFTH PLACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-8905466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 W. BROWARD BLVD.
340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEUSCHEL, HERB E
900 PINE ISLAND ROAD
110
PLANTATION, FL 33324 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: HERB E DEUSCHEL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LANDINO, PAUL
Address: 1717 SW FIFTH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPST
Name: DEUSCHEL, HERB E
Address: 847 NE 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: HERB E DEUSCHEL

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04/28/2011

Electronic Signature of Signing Officer or Director

Date