

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068559

FILED
Mar 15, 2012
Secretary of State

Entity Name: THE MCGILL GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

121 SAPP ROAD
FLORAHOME, FL 32140

New Principal Place of Business:

138 CASA BELLA LANE
ST. AUGUSTINE, FL 32086

Current Mailing Address:

121 SAPP ROAD
FLORAHOME, FL 32140

New Mailing Address:

138 CASA BELLA LANE
ST. AUGUSTINE, FL 32086

FEI Number: 26-0350955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, PATRICK S
121 SAPP ROAD
FLORAHOME, FL 32140 US

Name and Address of New Registered Agent:

MCGILL, PATRICK S
138 CASA BELLA LANE
ST. AUGUSTINE, FL 32086 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: PATRICK S. MCGILL

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCGILL, PATRICK S
Address: 138 CASA BELLA LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP
Name: EDGY, KIMBERLY M
Address: 138 CASA BELLA LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP
Name: MCGILL, MEAGAN A
Address: 138 CASA BELLA LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: PATRICK S. MCGILL

PSTD

03/15/2012

Electronic Signature of Signing Officer or Director

Date