

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085992

FILED
Mar 13, 2010
Secretary of State

Entity Name: M & G GRAPHIC DESIGN, INC.

Current Principal Place of Business:

7171 PENZANCE BLVD
FORT MYERS, FL 33966 US

New Principal Place of Business:

2906 NW 11 TH ST
CAPE CORAL, FL 33993 US

Current Mailing Address:

7171 PENZANCE BLVD
FORT MYERS, FL 33966 US

New Mailing Address:

2906 NW 11 TH ST
CAPE CORAL, FL 33993 US

FEI Number: 65-1313929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, JAMES R PRESIDE
7171 PENZANCE BLVD
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

MCKINLEY, JAMES R PRESIDE
2906 NW TH ST
CAPE CORAL, FL 33993 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: JAMES R MCKINLEY

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKINLEY, JAMES R
Address: 2906 NW11TH ST
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP
Name: GIBBS, ARNOLD A
Address: 5909 TARPON GARDEN CIRCLE, #201
City-St-Zip: CAPE CORAL, FL 33914 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: JAMES R MCKINLEY

PRES

03/13/2010

Electronic Signature of Signing Officer or Director

Date