

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117349

Entity Name: E-MGA, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2398 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 16959
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 26-1314388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, WES
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: DC
Name: SHEFFIELD, WES
Address: 2384 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: BODE, LOUIS
Address: 2384 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: SHEFFIELD, GEORGE
Address: 2384 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MERLINO, PAUL
Address: 2384 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WES SHEFFIELD

DC

01/28/2011

Electronic Signature of Signing Officer or Director

Date