

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123291

Entity Name: MGU CORPORATION

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3959 VAN DYKE ROAD
#385
LUTZ, FL 335588025 US

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE ROAD
#385
LUTZ, FL 335588025 US

New Mailing Address:

FEI Number: 26-1611269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, JAMES J ESQ
401 EAST JACKSON STREET
SUITE 2500
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, JOHN P CPCU
Address: 3959 VAN DYKE ROAD, #385
City-St-Zip: LUTZ, FL 335588025 US

Title: D () Delete
Name: SCOTT, JOHN M LLB
Address: 1465 MADISON AVENUE
City-St-Zip: MEMPHIS, TN 38104 US

Title: D () Delete
Name: SCOTT, JOHN J
Address: 3959 VAN DYKE ROAD, #385
City-St-Zip: LUTZ, FL 335588025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCOTT, JOHN M LLB
Address: 7898 OLD BROWNSVILLE ROAD
City-St-Zip: ARLINGTON, TN 38002 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN P SCOTT

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date