

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044072

Entity Name: MGM TAN U.S.A., INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

6783 NEWBERRY RD.
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

6783 NEWBERRY RD.
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 26-2540006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOW, GREGORY
6783 NEWBERRY RD.
GAINESVILLE, FL 32605 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: PD () Delete
Name: MARLOW, GREGORY
Address: 6783 NEWBERRY RD.
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARLOW, GREGORY
Address: 6783 NEWBERRY RD.
City-St-Zip: GAINESVILLE, FL 32605

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: GREG MARLOW

Electronic Signature of Signing Officer or Director

PRES

03/14/2009

Date