

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047594

FILED
Feb 22, 2009
Secretary of State

Entity Name: MGM CORP OF ST PETERSBURG

Current Principal Place of Business:

3061 1ST AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3061 1ST AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-2599035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGAN, THOMAS J
3910 NORTHDAL BLVD
SUITE 100
TAMPA, FL 33624 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: PRES () Delete
Name: MASUD, MOHAMMED A
Address: 5870 116TH AVENUE NORTH
City-St-Zip: TAMPA, FL 33782

Title: VP () Delete
Name: HASSAN, MOHAMMED
Address: 1015 W BELL STREET UNIT 34
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MASUD, MOHAMMED A
Address: 5870 116TH AVENUE NORTH
City-St-Zip: PINELLASPARK, FL 33782

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: MOHAMMED A MASUD

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date