

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060778

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE MG GROUP SERVICES CORPORATION

Current Principal Place of Business:

12252 N.W. 32ND MANOR
SUNRISE, FL 33323

New Principal Place of Business:

6635 W. COMMERCIAL BLVD, SUITE 215
TAMARAC, FL 33319

Current Mailing Address:

12252 N.W. 32ND MANOR
SUNRISE, FL 33323

New Mailing Address:

6635 W. COMMERCIAL BLVD, SUITE 215
TAMARAC, FL 33319

FEI Number: 26-2415069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUTE, MILTON E
12252 N.W. 32ND MANOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MATUTE, MILTON E
6635 W. COMMERCIAL BLVD, SUITE 215
TAMARAC, FL 33315 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: MILTON MATUTE

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: MATUTE, MILTON
Address: 6635 W. COMMERCIAL BLVD, SUITE 215
City-St-Zip: TAMARAC, FL 33319

Title: VP,T
Name: MATUTE, GLENDA
Address: 6635 W. COMMERCIAL BLVD, SUITE 215
City-St-Zip: TAMARAC, FL 33319

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: MILTON MATUTE

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date