

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075559

FILED
Feb 16, 2010
Secretary of State

Entity Name: MGM ENGINEERING SERVICES, INC.

Current Principal Place of Business:

9325 LAGOON PLACE
SUITE 103
DAVIE, FL 33324 US

New Principal Place of Business:

2601 BUTTONWOOD AVE
MIRAMAR, FL 33025 US

Current Mailing Address:

9325 LAGOON PLACE
SUITE 103
DAVIE, FL 33324 US

New Mailing Address:

2601 BUTTONWOOD AVE
MIRAMAR, FL 33025 US

FEI Number: 26-3170157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, MAGALIE RA
410 SW 70 TERRACE
PEMBROKE PINES, FL 33023 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: P
Name: MORISSET, GREGORY
Address: 2601 BUTTONWOOD AVENUE
City-St-Zip: MIRAMAR, FL 33025

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: GREGORY MORISSET

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date