2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054499

Entity Name: MGM EXPRESS MOVING & STORAGE INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 NE 9TH ST 2001 NW 15 AVE

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2501 NE 9TH ST 2001 NW 15 AVE

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33069

FEI Number: 27-0437110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIANCO, DONNA M
2501 NE 9TH ST
2802 KELLY BROOKE LN

POMPANO BEACH, FL 33062 US DEERFIELD BEACH, FL 33443 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: DONNA BIANCO 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BIANCO, DONNA M
Address: 2802 KELLY BROOKE LN
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: VP

Name: IERVOLINO, STEPHEN M Address: 2802 KELLY BROOKE LN City-St-Zip: DEERFIELD BEACH, FL 33443

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: DONNA BIANCO P 04/14/2010