2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054499

Entity Name: MGM EXPRESS MOVING & STORAGE INC.

FILED Apr 20, 2011 Secretary of State

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

2001 NW 15 AVE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2001 NW 15 AVE 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 2802 KELLY BROOKE LN 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:

Electronic Signature of Registered Agent Date

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 PRES 04/20/2011