

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054499

FILED
Mar 24, 2012
Secretary of State

Entity Name: MGM EXPRESS MOVING & STORAGE INC.

Current Principal Place of Business:

2001 NW 15 AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1673 SW 1 WAY
BUILDING A SUIT 4
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2001 NW 15 AVE
POMPANO BEACH, FL 33069

New Mailing Address:

1673 SW 1 WAY
BUILDING A SUIT 4
DEERFIELD BEACH, FL 33441

FEI Number: 27-0437110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, DONNA M
2802 KELLY BROOKE LN
DEERFIELD BEACH, FL 33443 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

OFFICERS AND DIRECTORS:

Title: P
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

03/24/2012

Electronic Signature of Signing Officer or Director

Date