

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095459

Entity Name: MG1 ENTERPRISES, INC.

FILED  
Mar 08, 2010  
Secretary of State

## Current Principal Place of Business:

12721 BRADY RD  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

13170 ATLANTIC BLVD  
SUITE 60  
JACKSONVILLE, FL 32225

## Current Mailing Address:

12721 BRADY RD  
JACKSONVILLE, FL 32223

## New Mailing Address:

12721 BRADY RD  
JACKSONVILLE, FL 32223 US

FEI Number: 27-1371711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRIFFITHS, MICHAEL J  
12721 BRADY RD  
JACKSONVILLE, FL 32223 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: GRIFFITHS, MICHAEL J  
Address: 12721 BRADY RD  
City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL J. GRIFFITHS

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date