2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095459

Entity Name: MG1 ENTERPRISES, INC.

FILED Feb 14, 2011 Secretary of State

13170 ATLANTIC BLVD SUITE 60 13170 ATLANTIC BLVD SUITE 60

JACKSONVILLE, FL 32225 US

Current Mailing Address: 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 ()

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

GRIFFITHS, MICHAEL J 12721 BRADY RD JACKSONVILLE, FL 32223 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: 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 P 02/14/2011