

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095459

Entity Name: MG1 ENTERPRISES, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

13170 ATLANTIC BLVD
SUITE 60
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

12721 BRADY RD
JACKSONVILLE, FL 32223 US

New Mailing Address:

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

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

01/30/2012

Electronic Signature of Signing Officer or Director

Date