

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000009006

**Entity Name:** MGW CONSULTING INC

**FILED**  
**Jan 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1149 HIGHNOTE ROAD  
DEFUNIAK SPRINGS, FL 32433

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1204  
MOSSY HEAD, FL 32434

**New Mailing Address:**

**FEI Number:** 27-1798531

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILSON, MELVIN G  
1149 HIGHNOTE ROAD  
DEFUNIAK SPRINGS, FL 32433 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: WILSON, MELVIN G  
Address: PO BOX 1204  
City-St-Zip: MOSSY HEAD, FL 32434

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: MELVIN G. WILSON

P

01/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date