

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040764

FILED
Feb 20, 2012
Secretary of State

Entity Name: MGF CONSULTING GROUP, INC.

Current Principal Place of Business:

7675 MARTINO CIRCLE
NAPLES, FL 34112

New Principal Place of Business:

5124 POST OAK LANE
NAPLES, FL 34105

Current Mailing Address:

7675 MARTINO CIRCLE
NAPLES, FL 34112

New Mailing Address:

5124 POST OAK LANE
NAPLES, FL 34105

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE, SUITE 502
NAPLES, FL 34109 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: DPVS
Name: FRINO, MICHAEL G
Address: 5124 POST OAK LANE
City-St-Zip: NAPLES, FL 34105

Title: T
Name: FRINO, MICHAEL G
Address: 5124 POST OAK LANE
City-St-Zip: NAPLES, FL 34105

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 FIRNO

DPVS

02/20/2012

Electronic Signature of Signing Officer or Director

Date