

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041293

FILED
Apr 05, 2011
Secretary of State

Entity Name: MRG INVESTMENTS GROUP INC

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE
202
ORLANDO, FL 32835 US

New Principal Place of Business:

2295 SOUTH HIAWASSEE ROAD
SUITE 411-412
ORLANDO, FL 32835 US

Current Mailing Address:

6996 PIAZZA GRANDE AVE
202
ORLANDO, FL 32835 US

New Mailing Address:

2295 SOUTH HIAWASSEE ROAD
SUITE 411-412
ORLANDO, FL 32835 US

FEI Number: 27-2557354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARTER5 LLC
6996 PIAZZA GRANDE AVE
202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

QUARTER5, LLC
2295 SOUTH HIAWASSEE ROAD
SUITE 411-412
ORLANDO, FL 32835 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: JENNIFER BAKER

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: POLA, ROBERT
Address: 9251 KILGORE ROAD
City-St-Zip: ORLANDO, FL 32836 US

Title: P
Name: MILLER, MARK
Address: 4082 GREYSTONE DR
City-St-Zip: CLERMONT, FL 34711 US

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: ROBERT POLA

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date