

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093421

Entity Name: MAMAGUS INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

378 NORTHLAKE BLVD  
249  
BOYNTON, FL 33436

## New Principal Place of Business:

1280 NORTH CONGRESS AVE.  
210  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

378 NORTHLAKE BLVD  
249  
BOYNTON BEACH, FL 33436

## New Mailing Address:

1280 NORTH CONGRESS AVE.  
210  
WEST PALM BEACH, FL 33409

FEI Number: 27-3976142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWMAN & POOLE COMPANY  
378 NORTHLAKE BLVD  
249  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

SANDERS, LONNIE P II  
1280 NORTH CONGRESS AVE.  
210  
WEST PALM BEACH, FL 33409 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: LONNIE SANDERS

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: SANDERS, LONNIE P II  
Address: 1280 NORTH CONGRESS AVE. SUITE 210  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CFO  
Name: LEIER, ROBERT  
Address: 1280 NORTH CONGRESS AVE. SUITE 210  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CIO  
Name: VICENTE, RAUL M IV  
Address: 1280 NORTH CONGRESS AVE. SUITE 210  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CTO  
Name: SMALZER, KANE  
Address: 1280 NORTH CONGRESS AVE. SUITE 210  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: COO  
Name: D'ARIENZO, ANTHONY  
Address: 1280 NORTH CONGRESS AVE. SUITE 210  
City-St-Zip: WEST PALM BEACH, FL 33409

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: LONNIE SANDERS

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date