

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097275

Entity Name: MGF SCIENTIFIC, INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

17894 73RD COURT N.  
LOXAHATCHEE, FL 33470 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 210847  
ROYAL PALM BEACH, FL 33421

## New Mailing Address:

FEI Number: 27-4179258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAXWELL, MIRIAM  
11066 54TH STREET N.  
ROYAL PALM BEACH, FL 33411 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: MAXWELL, RICHARD  
Address: P.O. BOX 210847  
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: VP  
Name: FISCHER, BRIAN J  
Address: P.O. BOX 210847  
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: S  
Name: FISCHER, HEATHER  
Address: P.O. BOX 210847  
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: T  
Name: FISCHER, HEATHER  
Address: P.O. BOX 210847  
City-St-Zip: ROYAL PALM BEACH, FL 33421 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: RICHARD MAXWELL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date