

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101885

FILED
Mar 05, 2011
Secretary of State

Entity Name: MNG CORPORATION

Current Principal Place of Business:

1221 NORTH PALM AVENUE
UNIT 106
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1221 NORTH PALM AVENUE
UNIT 106
SARASOTA, FL 34236

New Mailing Address:

1221 NORTH PALM AVENUE
UNIT 106-107
SARASOTA, FL 34236

FEI Number: 27-4384431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, JAMES W
1221 NORTH PALM AVENUE
UNIT 106
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NORRIS, JAMES W
1221 NORTH PALM AVENUE
UNIT 106-107
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

03/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NORRIS, JAMES W
Address: 1221 NORTH PALM AVENUE, #106-107
City-St-Zip: SARASOTA, FL 34236

Title: SEC
Name: MCINNIS, BRIAN
Address: 1742 LAUREL STREET
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: GERLACH, PAUL J
Address: 806 CHALMERS CT.
City-St-Zip: LAKE FOREST, IL 60045

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: JAMES W. NORRIS

Electronic Signature of Signing Officer or Director

PRES

03/05/2011

Date