

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000101885

**FILED**  
**Jan 22, 2012**  
**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 106-107  
SARASOTA, FL 34236

**New Mailing Address:**

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

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

**Title:** DV  
**Name:** GERLACH, PAUL J  
**Address:** 806 CHALMERS CT.  
**City-St-Zip:** LAKE FOREST, IL 60045 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:** JAMES W. NORRIS

DP

01/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date