

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012296

Entity Name: MRG INVESTMENT GROUP, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

13846 ATLANTIC BLVD., #417
JACKSONVILLE, FL 32225

New Principal Place of Business:

13846 ATLANTIC BLVD., #413
JACKSONVILLE, FL 32225

Current Mailing Address:

13846 ATLANTIC BLVD #417
JACKSONVILLE, FL 32225

New Mailing Address:

13846 ATLANTIC BLVD #413
JACKSONVILLE, FL 32225

FEI Number: 27-4688323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, GAYLE L
13846 ATLANTIC BLVD #417
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

KRAMER, GAYLE L
13846 ATLANTIC BLVD #413
JACKSONVILLE, FL 32225 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: GAYLE L. KRAMER

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KRAMER, MARK C
Address: 13846 ATLANTIC BLVD #413
City-St-Zip: JACKSONVILLE, FL 32225

Title: CFO
Name: KRAMER, GAYLE L
Address: 13846 ATLANTIC BLVD #413
City-St-Zip: JACKSONVILLE, FL 32225

Title: COO
Name: RHODEN, RANDALL R
Address: 11151 CHESTER LAKE RD W
City-St-Zip: JACKSONVILLE, FL 32256

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: MARK C. KRAMER

CEO

03/05/2012

Electronic Signature of Signing Officer or Director

Date