2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084416

Entity Name: MGOLINO CORPORATION

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 RODEL COVE 725 PRIMERA BLVD LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

720 RODEL COVE PO BOX 953879 LAKE MARY, FL 32746 PO BOX 953879 LAKE MARY, FL 32795

FEI Number: 45-1436571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, VINCENT
720 RODEL COVE
LAKE MARY, FL 32746 US

GOLINO, MICHELLE A
725 PRIMERA BLVD
LAKE MARY, FL 32746 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: MICHELLE A. GOLINO 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 GOLINO, MARK P

 Address:
 PO BOX 953879

 City-St-Zip:
 LARY MARY, FL 32795

Title: MRS.

Name: GOLINO, MICHELLE A Address: PO BOX 953879 City-St-Zip: LAKE MARY, FL 32795

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: MICHELLE A. GOLINO MRS. 04/12/2012