

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043395

Entity Name: MGI LEASING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1205 N.E. COUNTY ROAD 219A
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

1205 N.E. COUNTY ROAD 219A
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 59-3190829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, CONNIE C
1205 NE COUNTY RD 219A
HAWTHORNE, FL 32640 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: PSTD
Name: CARPENTER, CONNIE C
Address: 1205 N.E.COUNTY ROAD 219A
City-St-Zip: HAWTHORNE, FL 32640

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: CONNIE C CARPENTER

PSTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date