

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039184

FILED
Apr 06, 2012
Secretary of State

Entity Name: MOTOR & GENERATOR INSTITUTE, INC.

Current Principal Place of Business:

202 QUAYSIDE CIRCLE, #201
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

P. O. 2474
WINTER PARK, FL 327902474

New Mailing Address:

FEI Number: 59-3248169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
MORAN KIDD LYONS JOHNSON & BERKSON, PA
111 N. ORLANDO AVENUE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHISHOLM, DAN SR
202 QUAYSIDE CIRCLE
STE 201
MAITLAND, FL 32751 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: DAN CHISHOLM SR

Electronic Signature of Registered Agent

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHISHOLM, DAN DIR
Address: 202 QUAYSIDE CR #201
City-St-Zip: MAITLAND, FL 32751 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: DAN CHISHOLM SR

Electronic Signature of Signing Officer or Director

DIR

04/06/2012

Date