

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053010

Entity Name: FG INVESTMENT GROUP, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2100 CORAL WAY
SUITE 601
MIAMI, FL 33145 US

New Principal Place of Business:

2828 CORAL WAY
SUITE 208
MIAMI, FL 33145 US

Current Mailing Address:

8737 DOUBLE EAGLE DRIVE
LAS VEGAS, NV 89117 US

New Mailing Address:

FEI Number: 65-0506631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD STE 1100
WEST PALM BEACH, FL 33401 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: PD
Name: MENDICINO, DANIEL
Address: 8737 DOUBLE EAGLE DRIVE
City-St-Zip: LAS VEGAS, NV 89117

Title: VP
Name: REX, ALBERT
Address: 2805 HACKNEY RD
City-St-Zip: WESTON, FL 33331

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: DANIEL MENDICINO

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date