

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009573

Entity Name: MGN PROMOTIONS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

17020 DENNIS RD.
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

17020 DENNIS RD.
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 59-3293420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, MERCEDES G
17020 DENNIS RD
LUTZ, FL 33558 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: PRES
Name: NUNEZ, MERCEDES G
Address: 17020 DENNIS RD
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: GRAMER, MARY L
Address: 17020 DENNIS RD
City-St-Zip: LUTZ, FL 33558

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: MARY L. GRAMER

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date