

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007751

Entity Name: M. G. OF WPB INC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

5200 NORTH OCEAN DRIVE
201
SINGER ISLAND, FL 33404

New Principal Place of Business:

300 OCEAN TRAIL WAY
APT #809
JUPITER, FL 33477

Current Mailing Address:

5200 NORTH OCEAN DRIVE
201
SINGER ISLAND, FL 33404

New Mailing Address:

9815 PETTIS ROAD
MEADVILLE, PA 163355827

FEI Number: 23-2583809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, PETER J
5200 NORTH OCEAN DRIVE #1201
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

GIBSON, PETER J
300 OCEAN TRAIL WAY
APT #809
JUPITER, FL 33477 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP
Name: GIBSON, PETER J
Address: 300 OCEAN TRAIL WAY, APT #809
City-St-Zip: JUPITER, FL 33477

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: PETER J GIBSON

PVP

01/29/2010

Electronic Signature of Signing Officer or Director

Date