

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000033442

Entity Name: MGMH, INC.

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8826 GOODBYS EXECUTIVE DRIVE  
SUITE A  
JACKSONVILLE, FL 32217 US

**New Principal Place of Business:**

**Current Mailing Address:**

8826 GOODBYS EXECUTIVE DRIVE  
SUITE A  
JACKSONVILLE, FL 32217 US

**New Mailing Address:**

FEI Number: 59-3446321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATSON, TODD MR.  
12276 SAN JOSE BOULEVARD  
721  
JACKSONVILLE, FL 32223 US

**Name and Address of New Registered Agent:**

BRANT, ABRAHAM, REITER, MCCORMICK,&JOHNSON  
50 N. LAURA STREET  
SUITE 2750  
JACKSONVILLE, FL 32202 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: JAN MCCORMICK

01/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: COHEN, TOMMY  
Address: 6942 SALAMANCA AVE.  
City-St-Zip: JACKSONVILLE, FL 32217 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: TOMMY D.C. COHEN

OWNR

01/14/2011

Electronic Signature of Signing Officer or Director

Date