

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048705

Entity Name: MG STUDIOS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2005 TREE FORK LANE
STE 113 UNIT D
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

2005 TREE FORK LANE
STE 113 UNIT D
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3497059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBILISCO, MICHAEL
170 E. TRADEWINDS RD.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

GIBILISCO, MICHAEL A MICHAEL
170 E. TRADEWINDS RD.
#113
WINTER SPRINGS, FL 32708 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: MICHAEL GIBILISCO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBILISCO, MICHAEL
Address: 170 E. TRADEWINDS RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: GIBILISCO, CLAUDINE ANNE
Address: 170 E. TRADEWINDS RD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBILISCO, MICHAEL A MICHAEL
Address: 170 E. TRADEWINDS RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: GIBILISCO, CLAUDINE ANNE M MICHAEL
Address: 170 E. TRADEWINDS RD
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GIBILISCO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date