

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044294

FILED
Jan 23, 2010
Secretary of State

Entity Name: MGM REAL ESTATE GROUP, INC.

Current Principal Place of Business:

100 LA COSTA LANE.
STE. 140
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

100 LA COSTA LANE.
STE. 140
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3510469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, SUSAN B CPA
100 LA COST LANE
STE. 140
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GLASS, SUSAN B CPA
100 LA COSTA LANE
STE. 140
DAYTONA BEACH, FL 32114 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:

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: PANAGGIO, MICHAEL
Address: 2441 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST
Name: WALTHER, MICHAEL
Address: 2441 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P
Name: GLASS, THOMAS G
Address: 100 LA COSTA LANE, STE. 140
City-St-Zip: DAYTONA BEACH, FL 32114

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: THOMAS G. GLASS

P

01/23/2010

Electronic Signature of Signing Officer or Director

Date