

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045599

Entity Name: MDG ADVERTISING, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

3500 NW BOCA RATON RD
SUITE 601
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3500 NW BOCA RATON RD
SUITE 601
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0923673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ, NEIL S ESQ.
BARITZ AND COLMAN
1075 BROKEN SOUND PARKWAY, NW SUITE 102
BOCA RATON, FL 33487 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: VPT
Name: DELGIGANTE, JOANNE
Address: 17334 LAKE PARK RD.
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: DELGIGANTE, MICHAEL
Address: 17334 LAKE PARK RD.
City-St-Zip: BOCA RATON, FL 33487

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: JOANNE DEL GIGANTE

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date