

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066619

Entity Name: MBG INVESTMENTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4427 COMMONS DRIVE EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 668
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3593010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNNERSON, ROBERT M
300 SAND MYRTLE TRAIL
DESTIN, FL 32541 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: VPST
Name: GUNNERSON, ROBERT M
Address: PO BOX 668
City-St-Zip: DESTIN, FL 32540

Title: P
Name: GUNNERSON, MARY BETH
Address: PO BOX 668
City-St-Zip: DESTIN, FL 32540

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: ROBERT M. GUNNERSON

VPST

04/25/2011

Electronic Signature of Signing Officer or Director

Date