

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064965

Entity Name: MGI MANAGEMENT GROUP INC.

Current Principal Place of Business:

516 JOEL BLVD.
STE. A
LEHIGH ACRES, FL 33936

Current Mailing Address:

PO BOX 1361
LEHIGH ACRES, FL 33970 US

FEI Number: 84-1684842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PFUNER, THOMAS W
516 JOEL BLVD.
STE. A
LEHIGH ACRES,, FL 33936 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: THOMAS W PFUNER

01/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTS
Name GIERBERG, KLAUS
Address TALSTRASSE 9
City-State-Zip: BAD RAPPENAU, GERMANY GE
74906

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: KLAUS GIERBERG

PTS

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date