

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046473

Entity Name: MGP SYSTEMS, INC..

Current Principal Place of Business:

2821 S. W. 23RD TERRACE SUITE 3
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2821 S. W. 23RD TERRACE SUITE 3
FORT LAUDERDALE, FL 33312

FEI Number: 20-8905466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDINO, PAUL J
2821 SW 23RD TERRACE
STE 3
FT. LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DP
Name LANDINO, PAUL
Address 1717 SW FIFTH PLACE
City-State-Zip: FORT LAUDERDALE FL 33312

Title DPTS
Name LANDINO, PAUL J
Address 1717 SW FIFTH PLACE
City-State-Zip: FORT LAUDERDALE FL 33312

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: PAUL J LANDINO

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date