

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046473

Entity Name: MGP SYSTEMS, INC..

Current Principal Place of Business:

1717 SW FIFTH PLACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1717 SW FIFTH PLACE
FORT LAUDERDALE, FL 33312

FEI Number: 20-8905466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
817 S. UNIVERSITY DRIVE
100
PLANTATION, FL 33324 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 VPST
Name DEUSCHEL, HERB E
Address 847 NE 99TH STREET
City-State-Zip: MIAMI SHORES FL 33138

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: HERB E. DEUSCHEL

VICE PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date