

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2013
Secretary of State
CC8493648480

Entity Name: MG PROMOTIONAL PRODUCTS, INC.

Current Principal Place of Business:

1644 LAND O'LAKES BLVD
LUTZ, FL 33549

Current Mailing Address:

1644 LAND O'LAKES BLVD
LUTZ, FL 33549

FEI Number: 59-3346026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, THOMAS R
15910 EAGLE RIVER WAY
TAMPA, FL 33624 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 D
Name GRAHAM, MICHAEL
Address 901 HOLLYSHORE DR.
City-State-Zip: LUTZ FL 33548

Title D
Name GRAHAM, LISA
Address 901 HOLLYSHORE DR.
City-State-Zip: LUTZ FL 33548

Title D
Name GRAHAM, LISA SD
Address 901 HOLLYSHORE DRIVE
City-State-Zip: LUTZ FL 33548

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: LISA GRAHAM

VP

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date