

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138728

FILED
Jan 25, 2009
Secretary of State

Entity Name: MPGP, INC.

Current Principal Place of Business:

9600 W. SAMPLE RD., SUITE 501
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9600 W. SAMPLE RD.
SUITE 501
CORAL SPRINGS, FL 33065

Current Mailing Address:

9600 W. SAMPLE RD., SUITE 501
CORAL SPRINGS, FL 33065

New Mailing Address:

9600 W. SAMPLE RD.
SUITE 501
CORAL SPRINGS, FL 33065

FEI Number: 42-1684886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY SERBIN, CPA, PA
9600 W. SAMPLE RD., SUITE 501
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

JAY SERBIN, CPA, PA
9600 W. SAMPLE RD.
SUITE 501
CORAL SPRINGS, FL 33065 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, KATHRYN
Address: 126 PIERCE PONT ST
City-St-Zip: BROOKLYN, NY 11201

Title: VPD () Delete
Name: SCOTT, JAMES W
Address: 834 NORTHWOOD HILL DR
City-St-Zip: FREDERICKSBURG, TX 78624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, KATHRYN
Address: 126 PIERREPONT ST
City-St-Zip: BROOKLYN, NY 11201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHRYN SCOTT

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date