

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138728

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: MGP, 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 500  
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 500  
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 500  
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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SCOTT, KATHRYN  
Address: 126 PIERREPONT ST  
City-St-Zip: BROOKLYN, NY 11201

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

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: KATHRYN SCOTT

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date