

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002498

Entity Name: MSG GROUP, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

700 NORTH BRAND BLVD, SUITE 1000
GLENDALE, CA 91203

Current Mailing Address:

700 NORTH BRAND BLVD, SUITE 1000
GLENDALE, CA 91203

New Principal Place of Business:

7420 S KYRENE RD.
SUITE 101
TEMPE, AZ 85283

New Mailing Address:

7420 S KYRENE RD.
SUITE 101
TEMPE, AZ 85283

FEI Number: 20-0751031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SWANI, SANJAY
Address: 700 NORTH BRAND BLVD, SUITE 1000
City-St-Zip: GLENDALE, CA 91203

Title: PCEO () Delete
Name: WAUGAMAN, DOUGLAS A
Address: 700 NORTH BRAND BLVD, SUITE 1000
City-St-Zip: GLENDALE, CA 91203

Title: D () Delete
Name: DE NICOLA, ANTHONY
Address: 700 NORTH BRAND BLVD, SUITE 1000
City-St-Zip: GLENDALE, CA 91203

Title: CFO () Delete
Name: VILLEGAS, ALLAN A
Address: 700 NORTH BRAND BLVD, SUITE 1000
City-St-Zip: GLENDALE, CA 91203

Title: D () Delete
Name: ROBERTSON, JAMES S
Address: 700 NORTH BRAND BLVD, SUITE 1000
City-St-Zip: GLENDALE, CA 91203

Title: D () Delete
Name: MICHAEL, DONOVAN
Address: 700 NORTH BRAND BLVD, SUITE 1000
City-St-Zip: GLENDALE, CA 91203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUNGER, STEVEN G
Address: 7420 S KYRENE RD., #101
City-St-Zip: TEMPE, CA 91203

Title: VP (X) Change () Addition
Name: KEELEY, DEBORAH K
Address: 7420 S KYRENE RD., #101
City-St-Zip: TEMPE, AZ 85283

Title: VP (X) Change () Addition
Name: FUNK, MARK
Address: 7420 S KYRENE RD., #101
City-St-Zip: TEMPE, AZ 85283

Title: SEC (X) Change () Addition
Name: MINER, CHRISTOPHER J
Address: 7420 S KYRENE RD., #101
City-St-Zip: TEMPE, AZ 85283

Title: D (X) Change () Addition
Name: WATTS, MICHAEL L
Address: 5552 E WASHINGTON
City-St-Zip: PHOENIX, AZ 85034

Title: D (X) Change () Addition
Name: SWANI, SANJAY
Address: 320 PARK AVE., SUITE 2500
City-St-Zip: NEW YORK, NY 10022

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: DEBORAH K KEELEY

VP

03/03/2009

Electronic Signature of Signing Officer or Director

Date