

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060970

Entity Name: MSGI CORPORATION

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1511 N. WEST SHORE BLVD.
STE 420
TAMPA, FL 33607

New Principal Place of Business:

5426 BAY CENTER DRIVE
STE 100
TAMPA, FL 33609

Current Mailing Address:

1511 N. WEST SHORE BLVD.
STE 420
TAMPA, FL 33607

New Mailing Address:

5426 BAY CENTER DRIVE
STE 100
TAMPA, FL 33609

FEI Number: 59-3665762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, ANGEL E
10317 CARROLL COVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CINTRON, ANGEL E
2116 BRANCH HILL STREET
TAMPA, FL 33612 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CINTRON, ANGEL E
Address: 2116 HILL BRANCH STREET
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANGEL E. CINTRON

CEO

02/26/2009

Electronic Signature of Signing Officer or Director

Date