

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060970

Entity Name: MSGI CORPORATION

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5426 BAY CENTER DRIVE
STE 100
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5426 BAY CENTER DRIVE
STE 100
TAMPA, FL 33609

New Mailing Address:

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
2116 BRANCH HILL STREET
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

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

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: MATTHEW J. STEVENS

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date