2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014603

Entity Name: MSF GROUP, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2025 SW 32 AVE STE 110 2025 SW 32 AVE STE 110 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2025 SW 32 AVE STE 110 2025 SW 32 AVE STE 110 MIAMI, FL 33145 US

FEI Number: 30-0123087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILIAN, ARSENIO 2025 SW 32 AVE STE 110 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILIAN, ARSENIO

 Address:
 2025 SW 32 AVE STE 110

 City-St-Zip:
 MIAMI, FL 33145

Title: D

 Name:
 SWAIN, DEBORAH D

 Address:
 2025 SW 32 AVE STE 110

 City-St-Zip:
 MIAMI, FL 33145

Title: D

Name: FANCHER, CHARLES E JR Address: 2844 CHUCUNANTAH RD STE F

City-St-Zip: MIAMI, FL 33133

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: DEBORAH D. SWAIN D 01/05/2010