

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015693

FILED
Jan 05, 2012
Secretary of State

Entity Name: MEDIA SERVICES GROUP, INC.

Current Principal Place of Business:

149 ROSCOE BLVD. SOUTH
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

3948 S. THIRD ST.
#191
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

149 ROSCOE BLVD. SOUTH
PONTE VEDRA, FL 32082

FEI Number: 54-1566229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, GEORGE R
149 ROSCOE BLVD. SOUTH
PONTE VEDRA, FL 32082 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: D
Name: MACCINI, ROBERT J
Address: 402 ANGELL STREET
City-St-Zip: PROVIDENCE, RI 02906

Title: D
Name: WHITLEY, WILLIAM L
Address: 1131 ROCKINGHAM DRIVE, #209
City-St-Zip: RICHARDSON, TX 75080

Title: MD
Name: REED, GEORGE R
Address: 149 ROSCOE BLVD. SOUTH
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: MERRILL, GREGORY G
Address: 1289 NORTH 1500 EAST
City-St-Zip: LOGAN, UT 84341

Title: D
Name: MCKINLEY, THOMAS R
Address: 45 PARK PLACE SOUTH, #146
City-St-Zip: MORRISTOWN, NJ 07960

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: GEORGE R. REED

MD

01/05/2012

Electronic Signature of Signing Officer or Director

Date