2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049503

Entity Name: MSIG GROUP, CORPORATION

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

2800 GLADES CIRCLE SUITE 159 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2800 GLADES CIRCLE SUITE 159 WESTON, FL 33327

FEI Number: 55-0830398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUAREZ DE MOCCIA, VENUS 2800 GLADES CIRCLE SUITE 159 WESTON, FL 33327 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: SUAREZ DE MOCCIA, VENUS Address: 2800 GLADES CIRCLE, STE. 159

City-St-Zip: WESTON, FL 33327

Title:

Name: MOCCIA, JOSE

Address: 2800 GLADES CIRCLE, STE. 159

City-St-Zip: WESTON, FL 33327

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: VENUS SUAREZ DE MOCCIA D 01/07/2010