

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097788

FILED
Mar 24, 2009
Secretary of State

Entity Name: MSG MORTGAGE COMPANY

Current Principal Place of Business:

7025 BERACASA WAY, SUITE 105C
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7025 BERACASA WAY, SUITE 105C
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-3143024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MD SULLIVAN CPA
174 MAIN STREET - HWY 35
EATONTOWN, NJ, FL 07724 US

Name and Address of New Registered Agent:

MD SULLIVAN CPA
174 MAIN STREET - HWY 35
EATONTOWN, FL 07724 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: MIKE SULLIVZN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUZA, JOLCELI F
Address: 21180 LA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD () Delete
Name: FURTADO, ZILDILAINE
Address: 21180 LA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE SOUZA

OWN

03/24/2009

Electronic Signature of Signing Officer or Director

Date