

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097788

Entity Name: MSG MORTGAGE COMPANY

FILED
Apr 27, 2010
Secretary of State

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, FL 07724 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JOE SOUZA

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date