

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 21, 2009
Secretary of State**

DOCUMENT# P07000009903

Entity Name: MSMG INC.

Current Principal Place of Business:

6073 NW 167TH STREET
SUITE C-13
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6073 NW 167TH STREET
SUITE C-13
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 20-8337764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: STERLING, MICHAEL
Address: 6073 NW 167TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: JOHNSON, MICHAEL T PRES
Address: 400 W. ATLANTIC AVE 2ND FLOOR
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL T. JOHNSON

PRES

08/21/2009

Electronic Signature of Signing Officer or Director

Date