2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048300

Entity Name: THE MUSIFIED GROUP INC

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2401 NORTH DIXIE HWY W. PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

670 FERN ST W. PALM BEACH, FL 33401

FEI Number: 26-1709478 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:

KINIGSON, DAVID 670 FERN ST

W. PALM BEACH, FL 33401 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

Electionic dignature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PST (X) Change () Addition

 Name:
 KINIGSON, DAVID
 Name:
 KINIGSON, DAVID

 Address:
 670 FERN ST
 Address:
 670 FERN ST

City-St-Zip: W. PALM BCH, FL 33401 City-St-Zip: W. PALM BCH, FL 33401

Title: D () Delete Title: VP (X) Change () Addition

Name: CANADAY, MICHELLE Name: CANADAY, MICHELLE

Address: 670 FERN ST Address: 670 FERN ST

City-St-Zip: W. PALM BCH, FL 33401 City-St-Zip: W. PALM BCH, FL 33401

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: MICHELLE CANADAY VP 06/16/2009