

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048300

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE MUSIFIED GROUP INC

Current Principal Place of Business:

2401 NORTH DIXIE HWY
W. PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2401 NORTH DIXIE HWY
W. PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-1709478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINIGSON, DAVID
670 FERN ST
W. PALM BEACH, FL 33401 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: PST
Name: KINIGSON, DAVID
Address: 670 FERN ST
City-St-Zip: W. PALM BCH, FL 33401

Title: VP
Name: CANADAY, MICHELLE
Address: 670 FERN ST
City-St-Zip: W. PALM BCH, FL 33401

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: DAVID KINIGSON

PST

03/15/2011

Electronic Signature of Signing Officer or Director

Date