

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059726

FILED
Mar 20, 2012
Secretary of State

Entity Name: MSG BUSINESS CENTERS, INC

Current Principal Place of Business:

164 BRIDGEWATER LN
NEWNAN, GA 30265 US

New Principal Place of Business:

Current Mailing Address:

164 BRIDGEWATER LN
NEWNAN, GA 30265 US

New Mailing Address:

96528 BLACKROCK ROAD
YULEE, FL 32097 US

FEI Number: 26-0218295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIS, KELLY B ESQ
1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207 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: DP
Name: DAVIS, GARY
Address: 164 BRIDGEWATER LN
City-St-Zip: NEWNAN, GA 30265 US

Title: DST
Name: KEEBLE, SAMMY
Address: 164 BRIDGEWATER LN
City-St-Zip: NEWNAN, GA 30265 US

Title: DVP
Name: DAVIS, MICHAEL S
Address: 164 BRIDGEWATER LN
City-St-Zip: NEWNAN, GA 30265 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: LAURIE M. LEE, ESQ.

ATTY

03/20/2012

Electronic Signature of Signing Officer or Director

Date