

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104427

FILED
Feb 07, 2011
Secretary of State

Entity Name: MSG ENTERPRISES GROUP INC

Current Principal Place of Business:

660 CELEBRATION AVE
170 #166
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

660 CELEBRATION AVE
170 #166
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-3786453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, DANIEL M
660 CELEBRATION AVE
170 # 166
CELEBRATION, FL 34747 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: P
Name: STEWART, DANIEL M
Address: 660 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: GRANDE, MARIA L
Address: 660 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

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: GRANDE MARIA

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date