

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000011655

Entity Name: MSG LEASING, INC.

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

332 SOUTH NINE DRIVE  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

332 SOUTH NINE DRIVE  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 27-2920266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAGNER, GARY L SR.  
332 SOUTH NINE DRIVE  
PONTE VEDRA BEACH, FL 32082 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: WAGNER, GARY L SR.  
Address: 332 SOUTH NINE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP  
Name: TAYLOR, AMY G  
Address: 1304 FAIRWAY VILLAGE DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: S/T  
Name: WAGNER, CHRISTOPHER J  
Address: 1304 FAIRWAY VILLAGE DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003 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: GARY L. WAGNER

PRES

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date