

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070615

Entity Name: MSG VENTURES INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

395 ASTER STREET
SUITE 104-179
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

395 ASTER STREET
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

395 ASTER STREET
SUITE 104-179
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

395 ASTER STREET
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-3358065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, GREGORY J PTA
721 BELVEDERE RD
SUITE 104-179
WEST PALM BEACH, FL 33405 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: GOLDMAN, MARSHALL
Address: 395 ASTER STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: MARSHALL GOLDMAN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date