

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076693

FILED
Apr 20, 2012
Secretary of State

Entity Name: MSG MARKETING & CONSULTING INC.

Current Principal Place of Business:

3321 DIAMOND KNOT CIRCLE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3321 DIAMOND KNOT CIRCLE
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 45-3131993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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, T
Name: GARVIN, MICHAEL
Address: 3321 DIAMOND KNOT CIRCLE
City-St-Zip: TAMPA, FL 33607 US

Title: S, D
Name: GARVIN, MICHAEL
Address: 3321 DIAMOND KNOT CIRCLE
City-St-Zip: TAMPA, FL 33607 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: MICHAEL GARVIN

P, T

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date