

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624792

FILED
Apr 28, 2009
Secretary of State

Entity Name: RUSH MESSENGER SERVICE, INC.

Current Principal Place of Business:

1701 W HILLSBORO BLDV
SUITE 303
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2118 N. FEDERAL HWY.
BOCA RATON, FL 33431 US

Current Mailing Address:

1701 W HILLSBORO BLDV
SUITE 303
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2118 N. FEDERAL HWY.
BOCA RATON, FL 33431 US

FEI Number: 59-1925535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRTELL, ARTHUR M.
1701 W HILLSBORO BLDV
SUITE 303
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FIRTELL, ARTHUR M.
2118 N. FEDERAL HWY.
BOCA RATON, FL 33431 US

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: ARTHUR FIRTELL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIRTELL, ARTHUR M.
Address: 1701 W HILLSBORO BLDV
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: STD () Delete
Name: FIRTELL, DAVID
Address: 1701 W HILLSBORO BLDV
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIRTELL, ARTHUR M.
Address: 2118 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33442

Title: STD (X) Change () Addition
Name: FIRTELL, DAVID
Address: 2118 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR FIRTELL

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date