

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093093

FILED
Jan 30, 2012
Secretary of State

Entity Name: SEND MESSAGE INTERNATIONAL INC.

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

1818 NW 126 WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

1818 NW 126 WAY
CORAL SPRINGS, FL 33071

FEI Number: 26-3544911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOZIER, ANGELINE F
1835 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DOZIER, ANGELINE F
1818 NW 126 WAY
CORAL SPRINGS, FL 33071 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: ANGELINE DOZIER

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOZIER, ANGELINE F
Address: 1818 NW 126 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 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: ANGELINE DOZIER

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date