## **2008 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F06000004957

1. Entity Name TELEMESSAGE, INC.



**FILED** Mar 17, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

468 GREAT ROAD ACTON, MA 01720

SIGNATURE:

**468 GREAT ROAD ACTON, MA 01720** 

. .



02272008

No Chg-P

CR2E034 (11/05)

4. FEI Number 04-3519699

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

978-263-1015

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE   Signature, typed or printed name of registared agent and title if applicable (NOTE, Registered Agent agnature required when reinlating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Fin     Trust Fund Contributio	• –	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXD LEVIT, GUY 8 GRANIT STREET KIRUAT ARIE PETACH-TIKVA. 49222		····		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHMAN, IVAN 58-60 BERNERS STREET LONDON WIT 3JS, UK,				U00000859758 04/02/08-80035-004 150.00
TITLE NAME STREET ADDRESS CHY-SI-ZIP	D SIMMONDS, GEOFFREY 58-60 BERNERS STREET LONDON WIT 3JS. UK,			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FURMAN, HORACIO 8 GRANIT STREET, KIRYAT ARIE PETACH-TIKVA, 49222			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D RUBNER, DAVID 8 GRANIT STREET, KIRYAT ARIE PETACH-TIKVA, 49222				•
NAME STREET ADDRESS CITY-ST-ZIP	V CARLIN, MARK 468 GREAT ROAD ACTION, MA 01720				
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and accurate and accurate 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 the proof as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other powered.					

MARK CARlin