

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004994

Entity Name: MESSAGE SYSTEMS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7070 SAMUEL MORSE DRIVE
STE 150
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

7070 SAMUEL MORSE DRIVE
STE 150
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 32-0221432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
7TH FLOOR
JACKSONVILLE, FL 32207 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: PRES
Name: SCHLOSSNAGLE, GEORGE
Address: 7070 SAMUEL MORSE DRIVE, STE 150
City-St-Zip: COLUMBIA, MD 21046

Title: CAO
Name: SCHLOSSNAGLE, SHERRY
Address: 7070 SAMUEL MORSE DRIVE, STE 150
City-St-Zip: COLUMBIA, MD 21046

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: SHERRY SCHLOSSNAGLE

CAO

02/16/2011

Electronic Signature of Signing Officer or Director

Date