

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L97739

FILED
Nov 27, 2009
Secretary of State**Entity Name:** NATIONAL TELEPHONE MESSAGE CORPORATION, INC.**Current Principal Place of Business:**10120 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US**New Principal Place of Business:**1801 N PINE ISLAND RD
200
PLANTATION, FL 33322 US**Current Mailing Address:**10120 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US**New Mailing Address:**1801 N PINE ISLAND RD
200
PLANTATION, FL 33322 US**FEI Number:** 65-0215042**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LUBAR, JESSE B
10120 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**LUBAR, JESSE B
1801 N PINE ISLAND RD
200
PLANTATION, FL 33322 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: JESSE LUBAR

11/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUBAR, JESSE B
Address: 10120 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

Title: SEC (X) Delete
Name: RAPPAPORT, MICHAEL B
Address: 10120 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUBAR, JESSE B
Address: 1801 N PINE ISLAND RD #200
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSE LUBAR

PRES

11/27/2009

Electronic Signature of Signing Officer or Director

Date