

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57470

FILED
Jan 07, 2011
Secretary of State

Entity Name: SPEED OF LIGHT MESSENGERS, INC.

Current Principal Place of Business:

2650 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2650 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2701822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KURZBAN, MARVIN
2650 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33133 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: PD
Name: KURZBAN, MARVIN
Address: 2650 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL

Title: VPD
Name: KURZBAN, IRA
Address: 2650 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL

Title: SD
Name: WEINGER, STEVEN M.
Address: 2650 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL

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: MARVIN KURZBAN

PD

01/07/2011

Electronic Signature of Signing Officer or Director

_____ Date