2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000647

FILED Feb 18, 2011 Secretary of State

Entity Name: MESSENGERS IN ACTION, INC.

Current Principal Place of Business: New Principal Place of Business:

4236 FOREST HILL BLVD. 4236 FOREST HILL BLVD.

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

P.O. BOX 19821

WEST PALM BEACH, FL 33416 US

FEI Number: 65-1023448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERRILUS, JESUMOND 4236 FOREST HILL BLVD. W. PALM BEACH, FL 33406

W. PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: PIERRILUS, JESUMOND REV
Address: 4236 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D

Name: DESTIN, JOSEPH REV.
Address: 433 BOLOSSE 4TH AVENUE
City-St-Zip: PORT-AU-PRINCE, HAITI, OC

Title:

 Name:
 JULMEUS, JOSEPH W

 Address:
 419 GREENWOOD AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33972 US

Title: TD

Name: PIERRILUS, WILADINE Address: 4236 FORESTHILL BLVD

City-St-Zip: WEST PALM BEACH, FL 33406 US

Title:

Name: PIERRILUS, KATHLEEN
Address: 4236 FORESTHILL BLVD
City St. Zip: WEST BALM BEACH EL 23406 L

City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: [

Name: PIERRILUS, JEDLYN Address: 241 WATERDOWN, #10

City-St-Zip: FAYETTEVILLE NC, NC 28314 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESUMOND PIERRILUS D 02/18/2011