2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2010
Secretary of State

DOCUMENT# N00000004303

Entity Name: MICHAEL'S MESSAGE, INC.

Current Principal Place of Business:

7506 ROBERTS ROAD
FT. PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

POM BOX 690453
VERO BEACH, FL 32969

New Mailing Address:

FEI Number: 59-3643374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALUMBAUGH, DEBRA
7506 ROBERTS ROAD
FT. PIERCE, FL 34951 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: O
Name: ALUMBAUGH, DEBRA
Address: 7506 ROBERTS ROAD
City-St-Zip: FT. PIERCE, FL 34951

Title: O
Name: ALUMBAUGH, BRADLEY
Address: 7506 ROBERTS ROAD
City-St-Zip: FT. PIERCE, FL 34951

Title: D
Name: OFFUTT, HARRY
Address: 3003 CARDINAL DR
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BUSCH, PETER W
Address: 5300 GLADES CUT OFF ROAD
City-St-Zip: FT. PIERCE, FL 34981 US

Title: D
Name: JONES, MELISSA
Address: 414 S. LANCELOT AVENUE
City-St-Zip: ORLANDO, FL 32835 US

Title: D
Name: REYMANN, GREGORY
Address: 3222 BAY VILLA AVENUE W
City-St-Zip: TAMPA, FL 33611 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: DEBRA ALUMBAUGH O 05/07/2010
Electronic Signature of Signing Officer or Director Date