2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001254

FILED May 10, 2011 Secretary of State

Entity Name: MOTIVATIONAL & INSPIRATIONAL MESSAGES, INC.

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

562 BENNETT DRIVE CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

P. O. BOX 673 CHIPLEY, FL 32428

FEI Number: 82-0587560 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:

STEWART-FINNEY, JUANITA 562 BENNETT DRIVE CHIPLEY, FL 32428 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: STEWART-FINNEY, JUANITA Address: 562 BENNETT DRIVE City-St-Zip: CHIPLEY, FL 32428 US

Title: D

Name: FINNEY, ALFRED
Address: 562 BENNETT DRIVE
City-St-Zip: CHIPLEY, FL 32428 US

Title:

Name: MCGHEE, DEBRA

Address: 1510 SHACKLEFORD ROAD City-St-Zip: CHIPLEY, FL 32428 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: JUANITA STEWART-FINNEY RA 05/10/2011