2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006027

Entity Name: GRACE MESSENGERS INC.

FILED Apr 09, 2011 Secretary of State

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

303 PIPPIN DR

MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

303 PIPPIN DR

MARY ESTHER, FL 32569

FEI Number: 29-2948391 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD STE A TAMPA, FL 336123425 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: DP

Name: SHIELDS, GWENDOLYN H

Address: 303 PIPPIN DR

City-St-Zip: MARY ESTHER, FL 32569

Title: DS

Name: SHIELDS, MICHAEL D Address: 303 PIPPIN DR

City-St-Zip: MARY ESTHER, FL 32569

Title: DT

Name: MARQUARDT, RONALD G

Address: 303 PIPPIN DR

City-St-Zip: MARY ESTHER, FL 32569

Title: D

Name: D'ANNA, NICOLA

Address: 917 SOUTH WEST GEORGETOWN City-St-Zip: LEE SUMMIT, MO 64082 US

Title:

 Name:
 DORIAN, MARY

 Address:
 7201 MARILYN AVE NE

 City-St-Zip:
 ALBUQUERQUE, NM 87109

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: GWENDOLYN H SHIELDS PRES 04/09/2011