

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006735

FILED
Jan 25, 2012
Secretary of State

Entity Name: MESSENGERS, INC.

Current Principal Place of Business:

3204 BAY TO BAY BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3204 BAY TO BAY BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BOULEVARD
SUITE 1
SARASOTA, FL 34236 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: D
Name: DILLINGHAM, BRAD
Address: 1046 ROYAL PASS ROAD
City-St-Zip: TAMPA, FL 33602

Title: D
Name: DILLINGHAM, ASHLEY
Address: 1046 ROYAL PASS ROAD
City-St-Zip: TAMPA, FL 33602

Title: D
Name: ROSE, MELANIE
Address: 4101 SAN JUAN
City-St-Zip: TAMPA, FL 33629

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: BRAD DILLINGHAM

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date