

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27534

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE THIRD ANGEL'S MESSAGE INC.

Current Principal Place of Business:

C/O PHILIP MILLS
20250 SW 182 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

C/O PHILIP MILLS
20250 SW 182 AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0062496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, PHILIP
20250 SW 182 AVENUE
MIAMI, FL 33187 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: PTD () Delete
Name: MILLS, PHILIP
Address: 20250 SW 182 AVENUE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: MILLS, HILDRED
Address: 20250 SW 182 AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: NELSON, JENNIFER
Address: 6300 SW 67 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP MILLS

RA

04/21/2009

Electronic Signature of Signing Officer or Director

Date