

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48446

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: MESSENGER INTERNATIONAL, INC.

**Current Principal Place of Business:**

610 S. SANTA FE RIDGE DRIVE  
PALMER LAKE, CO 80133 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 888  
PALMER LAKE, CO 80133

**New Mailing Address:**

FEI Number: 59-3123555      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, LORAN A  
2381 SW ISLAND CREEK TRAIL  
PALM CITY, FL 34990 US

**Name and Address of New Registered Agent:**

JOHNSON, LORAN A  
5000 CULBREATH KEY WAY 4-203  
TAMPA, FL 33611 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

03/25/2009

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BEVERE, JOHN P JR  
Address: 610 S SANTA FE RIDGE DRIVE  
City-St-Zip: PALMER LAKE, CO 80133 US

Title: VST ( ) Delete  
Name: BEVERE, LISA T  
Address: 610 S SANTA FE RIDGE DRIVE  
City-St-Zip: PALMER LAKE, CO 80133 US

Title: D ( ) Delete  
Name: BRICE, JAMES A  
Address: 610 S SANTA FE RIDGE DRIVE  
City-St-Zip: PALMER LAKE, CO 80133 US

Title: SD ( ) Delete  
Name: JOHNSON, LORAN A  
Address: 610 S SANTA FE RIDGE DRIVE  
City-St-Zip: PALMER LAKE, CO 80133 US

Title: D ( ) Delete  
Name: LARSON, GARY  
Address: 610 S SANTA FE RIDGE DRIVE  
City-St-Zip: PALMER LAKE, CO 80133 US

Title: CFO ( ) Delete  
Name: RAMSAY, AARON S CPA  
Address: 610 S SANTA FE RIDGE DRIVE  
City-St-Zip: PALMER LAKE, CO 80133 US

**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:

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: AARON S RAMSAY

Electronic Signature of Signing Officer or Director

CFO

03/25/2009

Date