

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002741

FILED
Jan 12, 2008
Secretary of State

Entity Name: MESSENGER MEDIA, INC.

Current Principal Place of Business:

2714 MADISON RIDGE
SEVIERVILLE, TN 37876

New Principal Place of Business:

Current Mailing Address:

2714 MADISON RIDGE
SEVIERVILLE, TN 37876

New Mailing Address:

FEI Number: 65-0926228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDELL, AMBER L
3432 SANDPIPER WAY
NAPLES, FL 34109 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: PD () Delete
Name: MONDELL, DONALD M
Address: 2714 MADISON RIDGE
City-St-Zip: SEVIERVILLE, TN 37876

Title: VPD () Delete
Name: BUSKEY, JACK R
Address: 3281 HERITAGE LAKES BLVD
City-St-Zip: NORTH FT.MYERS, FL 33917

Title: STD () Delete
Name: MONDELL, LAURA M
Address: 2714 MADISON RIDGE
City-St-Zip: SEVIERVILLE, TN 37876

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: LAURA MONDELL

STD

01/12/2008

Electronic Signature of Signing Officer or Director

Date