

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2011
Secretary of State

DOCUMENT# N99000002741

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:**PO BOX 1422
KODAK, TN 37764**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
Name: MONDELL, DONALD M
Address: 2714 MADISON RIDGE
City-St-Zip: SEVIERVILLE, TN 37876

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

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

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: LAURA MONDELL

STD

05/13/2011

Electronic Signature of Signing Officer or Director

Date