

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030952

FILED
Apr 28, 2010
Secretary of State

Entity Name: TIP MESSENGER SERVICE INC.

Current Principal Place of Business:

4803 NW 59TH CT.
COCONUT CREEK, FL 33073

New Principal Place of Business:

5863 NW 48TH AVE
COCONUT CREEK, FL 33073

Current Mailing Address:

4803 NW 59TH CT.
COCONUT CREEK, FL 33073

New Mailing Address:

5863 NW 48TH AVE
COCONUT CREEK, FL 33073

FEI Number: 65-1091195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, DEBRA
4803 NW 59TH ST.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BROCK, KIMBERLY
5863 NW 48TH AVE
COCONUT CREEK, FL 33073 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: KIMBERLY BROCK

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HORN, DEBRA S
Address: 4803 NW 59TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: BROCK, KIMBERLY A
Address: 5863 NW 48TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY BROCK

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date