

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010945

Entity Name: HART FELT MESSAGE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

203 38TH AVE N
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

PO BOX 531131
SAINT PETERSBURG, FL 33747

New Mailing Address:

FEI Number: 51-0455327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, TONY M
203 38TH AVE N
SAINT PETERSBURG, FL 33704 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: D
Name: HART, TONY M
Address: PO BOX 531131
City-St-Zip: SAINT PETERSBURG, FL 33747

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: TONY M. HART

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date