

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118942

Entity Name: MOBILE MASSAGE, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2425 N. COURTENAY PKWY., STE 8B
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2425 N. COURTENAY PKWY., STE 8B
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

2425 N. COURTENAY PKWY., STE 8B
MERRITT ISLAND, FL 32953

New Mailing Address:

2425 N. COURTENAY PKWY., STE 8B
MERRITT ISLAND, FL 32953 US

FEI Number: 20-0368572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, CHRISTINE E OWNER
2425 N. COURTENAY PARKWAY
SUITE 8B
MERRITT ISLAND, FL 32953 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: SHAW, CHRISTINE E
Address: 2425 N. COURTENAY PKWY, STE 8B
City-St-Zip: MERRITT ISLAND, FL 32953

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: CHRISTINE E. SHAW

PD

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date