

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031518

**FILED**  
**Mar 23, 2009**  
**Secretary of State**

**Entity Name:** PRO MESSAGE SERVICES, INC.

**Current Principal Place of Business:**

8130 GLADES ROAD  
283  
BOCA RATON, FL 33431

**New Principal Place of Business:**

129 SEA ISLAND TERRACE  
BOCA RATON, FL 33431

**Current Mailing Address:**

129 SEA ISLAND TERRACE  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 20-0736035

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAFONTAINE, MARK J MST  
816 NW 28TH STREET  
WILTON MANORS, FL 33311 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** MARTIN, RENATE E  
**Address:** 129 SEA ISLAND TERRACE  
**City-St-Zip:** BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

**SIGNATURE:** RENATE MARTIN

MRS

03/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date