

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031518

FILED
Jan 09, 2012
Secretary of State

Entity Name: PRO MESSAGE SERVICES, INC.

Current Principal Place of Business:

129 SEA ISLAND TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

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
1000 WEST MC NAB RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LAFONTAINE, MARK J MST
5100 N FEDERAL HIGHWAY
407
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

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

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: RENATE MARTIN

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date