

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059873

Entity Name: MESSAGE MEDIA, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

539 VERSAILLES DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

539 VERSAILLES DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-0996394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM, GEORGE
539 VERSAILLES DRIVE
MAITLAND, FL 32751 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: V/D
Name: BINGHAM, GEORGE
Address: 539 VERSAILLES DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: P/D
Name: BROWN, STEPHEN W
Address: 539 VERSAILLES DRIVE
City-St-Zip: MAITLAND, FL 32751

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: GEORGE BINGHAM

V/D

02/03/2012

Electronic Signature of Signing Officer or Director

Date