2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073584

Entity Name: MESSENGER INSTITUTE, INC.

FILED Aug 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1237 EAST LIVINGTSON ST 1237 EAST LIVINGTSON ST

SUITE B SUITE C

ORLANDO, FL 32803 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1237 EAST LIVINGTSON ST 1237 EAST LIVINGTSON ST

SUITE B SUITE C ORLANDO, FL 32803 SUITE C ORLANDO, FL 32803

FEI Number: 20-1600989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MESSENGER, CHARLENE M
1237 EAST LIVINGSTON ST
SUITE B
ORLANDO, FL 32803 US

MESSENGER, CHARLENE M
1237 EAST LIVINGSTON ST
SUITE C
ORLANDO, FL 32803 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: 08/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MESSENGER, CHARLENE M Address: 1237 EAST LIVINGSTON ST City-St-Zip: ORLANDO, FL 328035401 US

Title: 9

Name: WARD, LARIE C

Address: 1237 EAST LIVINGSTON ST City-St-Zip: ORLANDO, FL 328035401 US

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: CHARLENE MESSENGER P 08/16/2010