

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000004158

FILED
Sep 01, 2007
Secretary of State

Entity Name: MESSIAH RECORDS INTERNATIONAL, INC.

Current Principal Place of Business:

9151 SHADOWBROOK TRAIL
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 30547
RALEIGH, NC 27622 US

New Mailing Address:

FEI Number: 35-2242039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, JEREMIAH
9151 SHADOWBROOK TRAIL
ORLANDO, FL 32825 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: D () Delete
Name: CUMMINGS, JEREMIAH
Address: 9151 SHADOWBROOK TRAIL
City-St-Zip: ORLANDO, FL 32825 US

Title: D () Delete
Name: CARTER, ELSIE
Address: 5301 DUCKWING
City-St-Zip: RALEIGH, NC 27604 US

Title: VP (X) Delete
Name: HILL, THOMAS
Address: P O BOX 30547
City-St-Zip: RALEIGH, NC 27622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUMMINGS, JEREMIAH
Address: 9151 SHADOWBROOK TRAIL
City-St-Zip: ORLANDO, FL 32825 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEREMIAH CUMMINGS

P

09/01/2007

Electronic Signature of Signing Officer or Director

Date