

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033452

FILED
Mar 02, 2011
Secretary of State

Entity Name: MESSAGE 2 U, INCORPORATED

Current Principal Place of Business:

10148 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

1621 BLANDING BOULEVARD
104
MIDDLEBURG, FL 32068

Current Mailing Address:

P.O. BOX 8903
JACKSONVILLE, FL 322398903

New Mailing Address:

P.O. BOX 8903
JACKSONVILLE, FL 32239 89

FEI Number: 13-4294852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, PHYLLIS A
10148 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

FERREIRA, PHYLLIS A
1621 BLANDING BOULEVARD
104
MIDDLEBURG, FL 32068 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FERREIRA, PHYLLIS A
Address: P.O. BOX 8903
City-St-Zip: JACKSONVILLE, FL 322398903

Title: VP
Name: WHITSON, ANGELA A
Address: P.O. BOX 8903
City-St-Zip: JACKSONVILLE, FL 322398903

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: PHYLLIS A. FERREIRA

P/ST

03/02/2011

Electronic Signature of Signing Officer or Director

Date