

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051085

Entity Name: H.S.P. MESSAGE-N-ME INC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

5929 BENT PINE DRIVE
728
ORLANDO, FL 32822

New Principal Place of Business:

115 RIDGE POINT LANE
DAVENPORT, FL 33897

Current Mailing Address:

5929 BENT PINE DRIVE
728
ORLANDO, FL 32822

New Mailing Address:

115 RIDGE POINT LANE
DAVENPORT, FL 33897

FEI Number: 26-1961298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RING, THOMAS R
5929 BENT PINE DRIVE #728
728
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

RING, THOMAS R
115 RIDGE POINT LANE
DAVENPORT, FL 33897 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

01/15/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RING, THOMAS R
Address: 115 RIDGE POINTLANE
City-St-Zip: DAVENPORT, FL 33897

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: THOMAS R. RING

Electronic Signature of Signing Officer or Director

MR.

01/15/2010

Date