

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052195

Entity Name: RX MESSAGE, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

614 NE SANTA FE BLVD.
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

614 NE SANTA FE BLVD.
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 20-2650711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REESER, GARY L
15270 NW 150TH AVE
APT 1046
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

REESER, GARY L
130 NE 2ND ST
HIGH SPRINGS, FL 32643 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: GARY L REESER

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REESER, GARY L
Address: 15270 NW 150TH AVE APT 1046
City-St-Zip: ALACHUA, FL 32615

Title: VP () Delete
Name: REESER, ANITA
Address: 15270 NW 150TH AVE APT 1046
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REESER, GARY L
Address: PO BOX 741
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP (X) Change () Addition
Name: REESER, ANITA
Address: PO BOX 741
City-St-Zip: HIGH SPRINGS, FL 32643

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: GARY L REESER

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date