

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095152

FILED
Jan 24, 2011
Secretary of State

Entity Name: ISLAND MESSAGES OF AMELIA, INC

Current Principal Place of Business:

1388 PLANTATION POINT DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1388 PLANTATION POINT DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-3121227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEFF, CAROL
1388 PLANTATION POINT DRIVE
FERNANDINA BEACH, FL 32034 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: P
Name: ZEFF, CAROL
Address: 1388 PLANTATION POINT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CAROL ZEFF

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date