

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107259

Entity Name: A LITTLE MESSAGE, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1010 NW 11TH STREET #207
MIAMI, FL 33136

New Principal Place of Business:

333 NE 24TH ST.
806
MIAMI, FL 33137

Current Mailing Address:

1010 NW 11TH STREET #207
MIAMI, FL 33136

New Mailing Address:

333 NE 24TH ST
806
MIAMI, FL 33137

FEI Number: 20-3260812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, STEPHEN J
1010 NW 11TH STREET #207
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

LITTLE, STEPHEN J
333 NE 24TH ST
MIAMI, FL 33137 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: STEPHEN LITTLE

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITTLE, STEPHEN J
Address: 1010 NW 11TH STREET #207
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTLE, STEPHEN J
Address: 333 NE 24TH ST #806
City-St-Zip: MIAMI, FL 33137

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: STEPHEN LITTLE

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date