

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107259

Entity Name: A LITTLE MESSAGE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

333 NE 24TH ST.
806
MIAMI, FL 33137

New Principal Place of Business:

11330 SW 115TH TER
MIAMI, FL 33137 US

Current Mailing Address:

333 NE 24TH ST
806
MIAMI, FL 33137

New Mailing Address:

11330 SW 115TH TER
MIAMI, FL 33137 US

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
333 NE 24TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LITTLE, STEPHEN J
11330 SW 115TH TER
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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LITTLE, STEPHEN J
Address: 11330 SW 115TH TER
City-St-Zip: MIAMI, FL 33137 US

Title: CEO
Name: LITTLE, STEPHEN J
Address: 11330 SW 115TH TER
City-St-Zip: MIAMI, FL 33176

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: STEPHEN J LITTLE

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date