

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110782

Entity Name: MESSAGE MAXX, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

577 NW 97 AVENUE
PLANTATION, FL 33324 US

New Principal Place of Business:

11611 NW 42 STREET
SUNRISE, FL 33323 US

Current Mailing Address:

577 NW 97 AVENUE
PLANTATION, FL 33324 US

New Mailing Address:

11611 NW 42 STREET
SUNRISE, FL 33323 US

FEI Number: 20-3275870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, TRACY
577 NW 97 AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GUERRA, TRACY
11611 NW 42 STREET
SUNRISE, FL 33323 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: TRACY GUERRA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GUERRA, MATTHEW
Address: 11611 NW 42 STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: P
Name: GUERRA, TRACY
Address: 11611 NW 42 STREET
City-St-Zip: SUNRISE, FL 33323 US

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: TRACY GUERRA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date