

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017849

FILED
Mar 14, 2012
Secretary of State

Entity Name: MESSAGE CLUB INCORPORATED

Current Principal Place of Business:

412 SE 18 COURT
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

6440 OAK STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

412 SE 18TH COURT
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

6440 OAK STREET
HOLLYWOOD, FL 33024 US

FEI Number: 20-4267265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHMANN, MARK R
412 SE 18TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LOHMANN, MARK R
6440 OAK STREET
HOLLYWOOD, FL 33024 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOHMANN, MARK R
Address: 412 SE 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SEC
Name: LOHMANN, MELINDA W
Address: 412 SE 18 COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARK LOHMANN

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date