

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039482

FILED
Jan 25, 2010
Secretary of State

Entity Name: A WORD OF MOUTH MASSAGE, INC.

Current Principal Place of Business:

2346 GREENDALE DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

1313 39TH STREET
SARASOTA, FL 34234

Current Mailing Address:

2346 GREENDALE DRIVE
SARASOTA, FL 34232

New Mailing Address:

1313 39TH STREET
SARASOTA, FL 34234

FEI Number: 20-4526102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENEY, STACEY S
2346 GREENDALE DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HENEY, STACEY S
1313 39TH STREET
SARASOTA, FL 34234 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: STACEY S. HENEY

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HENEY, STACEY S
Address: 1313 39TH STREET
City-St-Zip: SARASOTA, FL 34234

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: STACEY S. HENEY

CEO

01/25/2010

Electronic Signature of Signing Officer or Director

Date