

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066571

Entity Name: MESSAGE PLUS, INC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

200 PRESTON LANE
MELBOURNE, FL 32935 US

New Principal Place of Business:

3026 PARK VILLAGE WAY
MELBOURNE, FL 32935 US

Current Mailing Address:

200 PRESTON LANE
MELBOURNE, FL 32935 US

New Mailing Address:

3026 PARK VILLAGE WAY
MELBOURNE, FL 32935 US

FEI Number: 20-4928865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN FOSSEN, AMY PA
476 HIGHWAY A1A
3A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

VAN FOSSEN, AMY PA
476 HIGHWAY A1A
8A
SATELLITE BEACH, FL 32937 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUHN, GABRIELE B
Address: 200 PRESTON LN
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUHN, GABRIELE B
Address: 3026 PARK VILLAGE WAY
City-St-Zip: MELBOURNE, FL 32935

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: GABRIELE B KUHN

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date