

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146258

Entity Name: MESSAGE ULRICH INC.

FILED  
Feb 11, 2009  
Secretary of State

**Current Principal Place of Business:**

1001 NORTH FEDERAL HWY  
238  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1001 NORTH FEDERAL HWY  
238  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 22-3947197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TAMAS, TOROK  
6132 41ST EAST  
X  
BRADENTON, FL 34203 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FRANZ, ULRICH  
Address: 1001 NORTH FEDERAL HWY #238  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANZ ULRICH

PD

02/11/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date