

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146258

Entity Name: MESSAGE ULRICH INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDERAL HWY
238
HALLANDALE, FL 33009

New Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236

Current Mailing Address:

1001 NORTH FEDERAL HWY
238
HALLANDALE, FL 33009

New Mailing Address:

677 N. WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236

FEI Number: 22-3947197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: FRANZ, ULRICH
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236

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: FRANZ ULRICH

PD

01/20/2010

Electronic Signature of Signing Officer or Director

Date