

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002826

FILED
Jan 31, 2010
Secretary of State

Entity Name: MY MESSAGE COMPANY INC

Current Principal Place of Business:

20533 BISCAYNE BLVD
#843
AVENTURA, FL 33180 US

New Principal Place of Business:

1980 SW 85 AVENUE
DAVIE, FL 33324 US

Current Mailing Address:

20533 BISCAYNE BLVD
#843
AVENTURA, FL 33180 US

New Mailing Address:

1980 SW 85 AVENUE
DAVIE, FL 33324 US

FEI Number: 20-5961355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASLAM, RICH
20533 BISCAYNE BLVD
#843
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HASLAM, RICH
1980 SW 85 AVENUE
DAVIE, FL 33324 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: RICH HASLAM

01/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HASLAM, RICH
Address: 1980 SW 85 AVENUE
City-St-Zip: DAVIE, FL 33324

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: RICH HASLAM

PRES

01/31/2010

Electronic Signature of Signing Officer or Director

Date