

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002826

Entity Name: MY MESSAGE COMPANY INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1980 SW 85 AVENUE
DAVIE, FL 33324 US

New Principal Place of Business:

900 NE 195 ST
#213
MIAMI, FL 33179 US

Current Mailing Address:

1980 SW 85 AVENUE
DAVIE, FL 33324 US

New Mailing Address:

900 NE 195 ST
#213
MIAMI, FL 33179 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
1980 SW 85 AVENUE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

HASLAM, RICH
900 NE 195 ST
#213
MIAMI, FL 33179 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HASLAM, RICH
Address: 900 NE 195 ST
City-St-Zip: MIAMI, FL 33179

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date