

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131729

Entity Name: ZMESSAGE INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

45 W. CRYSTAL LAKE ST.
SUITE 193
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

646 SPRING OAKS BLVD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 51-0659871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZONDERVAN, DONALD
646 SPRING OAKS BLVD
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: ZONDERVAN, DONALD S
Address: 646 SPRING OAKS BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DONALD S. ZONDERVAN

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date