

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000004243

FILED
Jul 08, 2011
Secretary of State

Entity Name: MESSAGE SOLUTIONS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2802 CORRINE DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2802 CORRINE DR.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-1757053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JULIE L LMT
525 TOPAZ WAY
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CARRINGTON, JANA G LMT
2824 WAYMEYER DR
ORLANDO, FL 32812 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: JANA G CARRINGTON

07/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRINGTON, JANA G LMT
Address: 2824 WAYMEYER DR
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: CARRINGTON, JANA G LMT
Address: 2824 WAYMEYER DR
City-St-Zip: ORLANDO, FL 32812

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: JANA G CARRINGTON

P

07/08/2011

Electronic Signature of Signing Officer or Director

Date