

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053043

Entity Name: NEW YORK MESSAGE INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

11377 NEWINGTON AVENUE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

11377 NEWINGTON AVENUE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 80-0203273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANOVIC, MICHAEL
11377 NEWINGTON AVENUE
SPRING HILL, FL 34609 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: D/P () Delete
Name: MILANOVIC, MICHAEL
Address: 11377 NEWINGTON AVENUE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MILANOVIC

Electronic Signature of Signing Officer or Director

OWNE

05/19/2009

Date

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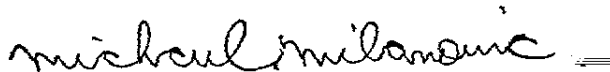
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May 19, 2009

To whom it may concern:

I, Michael Milanovic owner of New York Message Incorporated, did not receive the email to renew the 2009 Annual Report by May 1, 2009. I over looked checking the box to waiver the late fee. I was out of town for the last few weeks, and did not know I had to renew for the Corporation by May 1 of 2009. This is my first year that I am renewing the Corporation. My Document number and Reference numbers are attached with this letter. If you can, please refund me the late fee. Please make a check payable to Michael Milanovic and mail it to 11377 Newington Avenue, Spring Hill, FL 34609. Thank you for your help in this matter.

Thank You



Michael Milanovic