

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053043

Entity Name: NEW YORK MESSAGE INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

11377 NEWINGTON AVENUE
SPRING HILL, FL 34609

New Principal Place of Business:

14042 ANDY PELLA DRIVE
SPRING HILL, FL 34606

Current Mailing Address:

11377 NEWINGTON AVENUE
SPRING HILL, FL 34609

New Mailing Address:

4042 ANDY PELLA DRIVE
SPRING HILL, FL 34606

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

OFFICERS AND DIRECTORS:

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

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: MICHAEL MILANOVIC

OWNE

04/07/2011

Electronic Signature of Signing Officer or Director

Date