

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055863

FILED
Mar 18, 2009
Secretary of State

Entity Name: SWISS SPIRIT MESSAGE, INC.

Current Principal Place of Business:

10335 CROSS CREEK BLVD
SUITE 27
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

20221 STILL WIND DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-2763143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNWANI, AMEET A
1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PUNWANI, AMEET A CPA
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 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: AMEET A PUNWANI-CPA

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CADUFF-MANETSCH, MARLEN
Address: 20221 STILL WIND DR
City-St-Zip: TAMPA, FL 33647

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: MARLEN CADUFF-MANETSCH

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03/18/2009

Electronic Signature of Signing Officer or Director

Date