

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058457

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** MESSAGE PRO, INC.

**Current Principal Place of Business:**

2372 SW 132 WAY  
DAVIE, FL 33325

**New Principal Place of Business:**

7668 SW 60TH AVENUE  
SUITE 500  
OCALA, FL 34476

**Current Mailing Address:**

2372 SW 132 WAY  
DAVIE, FL 33325

**New Mailing Address:**

7668 SW 60TH AVENUE  
SUITE 500  
OCALA, FL 34476

**FEI Number:** 26-2813230

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EDELSON, RENNY  
2372 SW 132 WAY  
DAVIE, FL 33325 US

**Name and Address of New Registered Agent:**

EDELSON, RENNY  
7668 SW 60TH AVENUE  
SUITE 500  
OCALA, FL 34476 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:** RENNY M EDELSON

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** LEWIS, MATT  
**Address:** 1615 SE BALLANTRAE BOULEVARD  
**City-St-Zip:** PORT ST LUCIE, FL 34952 US

**Title:** SEC  
**Name:** EDELSON, RENNY  
**Address:** 7668 SW 60TH AVENUE, SUITE 500  
**City-St-Zip:** OCALA, FL 34476

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:** RENNY M EDELSON

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date