

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096127

Entity Name: MESSAGE CONNECTION INC

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

11309 SOUTH ORANGE BLOSSOM TRL
102
ORLANDO, FL 32837

Current Mailing Address:

11309 SOUTH ORANGE BLOSSOM TRL
102
ORLANDO, FL 32837

New Principal Place of Business:

11301 SOUTH ORANGE BLOSSOM TRL
A 209
ORLANDO, FL 32837

New Mailing Address:

11301 SOUTH ORANGE BLOSSOM TRL
A 209
ORLANDO, FL 32837

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, JULIO
11309 SOUTH ORANGE BLOSSOM TRL
102
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MONTOYA, JULIO
11301 SOUTH ORANGE BLOSSOM TRL
A 209
ORLANDO, FL 32837 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: JULIO MONTOYA

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, JULIO
Address: 11309 SOUTH ORANGE BLOSSOM TRL #102
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: RODRIGUEZ, JOHN
Address: P.O BOX 778354
City-St-Zip: WOODSIDE, NY 11377

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, JULIO
Address: 11301 SOUTH ORANGE BLOSSOM TRL #A209
City-St-Zip: ORLANDO, FL 32837

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: JULIO MONTOYA

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date