

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102134

Entity Name: VENUS MESSAGE INC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVE
STE 154
FORT MYERS, FL 33901 US

New Principal Place of Business:

614 HENRY AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

10079 LONE CYPRESS ST
FORT MYERS, FL 33966 US

New Mailing Address:

614 HENRY AVE
LEHIGH ACRES, FL 33972 US

FEI Number: 26-3747189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ ANDREU, ANDERSSON
10079 LONE CYPRESS ST
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

HERNANDEZ ANDREU, ANDERSSON
614 HENRY AVE
LEHIGH ACRES, FL 33972 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ ANDREU, ANDERSSON
Address: 614 HENRY AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: ANDERSSON HERNANDEZ

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date