

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079112

Entity Name: MESSAGE PRODUCTIONS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7513 THELMA WAY
ORLANDO, FL 32822 US

New Principal Place of Business:

10524 MOSS PARK RD
SUITE 204-621
ORLANDO, FL 32732 US

Current Mailing Address:

7513 THELMA WAY
ORLANDO, FL 32822 US

New Mailing Address:

10524 MOSS PARK RD
SUITE 204-621
ORLANDO, FL 32732 US

FEI Number: 27-0994374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, WILLIAM P
7513 THELMA WAY
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CARTAGENA, WILLIAM P
10524 MOSS PARK RD
SUITE 204-621
ORLANDO, FL 32832 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: WILLIAM P CARTAGENA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTAGENA, LISSETTE
Address: 10524 MOSS PARK RD STE 204-621
City-St-Zip: ORLANDO, FL 32832 US

Title: VP
Name: CARTAGENA, WILLIAM P
Address: 10524 MOSS PARK RD STE 204-621
City-St-Zip: ORLANDO, FL 32832 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: WILLIAM P CARTAGENA

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date