

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010745

Entity Name: THE MESSAGE PALMS, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

12909 N 56TH STREET
STE 105
TAMPA, FL 33617

New Principal Place of Business:

10934 N. 56TH STREET
TAMPA, FL 33617

Current Mailing Address:

12909 N 56TH STREET
STE 105
TAMPA, FL 33617

New Mailing Address:

10934 N. 56TH STREET
TAMPA, FL 33617

FEI Number: 27-1834663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, BRANDI N
12909 N 56TH STREET
STE 105
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MORRISON, BRANDI N
10934 N. 56TH STREET
TAMPA, FL 33617 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: BRANDI N. MORRISON

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRISON, BRANDI N
Address: 10934 N. 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: VP
Name: MCEWEN, TAMMY L
Address: 10934 N. 56TH STREET
City-St-Zip: TAMPA, FL 33617 US

Title: VP
Name: MORRISON, SCOTT A
Address: 10934 N. 56TH STREET
City-St-Zip: TAMPA, FL 33617 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: BRANDI N. MORRISON

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date