

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024013

Entity Name: MYETERNALMESSAGE.COM, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

350 MANE CT.
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

350 MANE CT.
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 30-0615379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISALVIO, TORI
350 MANE CT.
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DISALVIO, TORI
Address: 350 MANE CT.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: V
Name: KOVATCH, STACY
Address: 1400 CRESTWOOD CT.
City-St-Zip: N.SAFETY HARBOR, FL 34695

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: TORI DISALVIO

PRES

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date