

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038380

Entity Name: TRES MESSAGE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12071 OLD COUNTRY RD
WELLINGTON, FL 33414

New Principal Place of Business:

12816 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

12071 OLD COUNTRY RD
WELLINGTON, FL 33414

New Mailing Address:

12816 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

FEI Number: 27-2534416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, TRACI L
12071 OLD COUNTRY RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SCHULTZ, TRACI L
12816 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHULTZ, TRACI L
Address: 12816 MEADOWBREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: TRACI SCHULTZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date