

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055116

FILED
Apr 29, 2011
Secretary of State

Entity Name: MESSAGE PARTNERS, INC.

Current Principal Place of Business:

5780 STONE CREEK WAY
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

1701 MERIDIAN AVENUE
UNIT 2
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5780 STONE CREEK WAY
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

1701 MERIDIAN AVENUE
UNIT 2
MIAMI BEACH, FL 33139 US

FEI Number: 27-3531483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUTCHIK, JON
5780 STONE CREEK WAY
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

KRUTCHIK, JON
1701 MERIDIAN AVENUE
UNIT 2
MIAMI BEACH, FL 33139 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: JON KRUTCHIK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KRUTCHIK, JON
Address: 5780 STONE CREEK WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: VP
Name: MUSKAT, MICHAEL
Address: 10775 SW 133 TERRACE
City-St-Zip: MIAMI, FL 33176 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: JON KRUTCHIK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date