

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063671

Entity Name: CARE MESSAGE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9660 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

New Principal Place of Business:

3631 HENDERSON BLVD.
TAMPA, FL 33609

Current Mailing Address:

9660 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-3291822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISKANDER, MOHEB
9660 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 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: ISKANDER, YELENA
Address: 9660 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

Title: ST
Name: ISKANDER, MOHEB
Address: 9660 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

Title: D
Name: LYASHENKO, NIKITA
Address: 9660 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

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: MOHEB ISKANDER

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date