

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098976

FILED  
Jan 28, 2011  
Secretary of State

**Entity Name:** MESSAGE BY THE SEA, INC.

**Current Principal Place of Business:**

3034 E COMMERICAL BLVD  
FT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

72 E MCNAB ROAD  
SUITE 54  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOEHM, RONALD R JR  
72 E MCNAB RD  
APT 54  
POMPANO BEACH, FL 33060 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: BOEHM, RONALD R JR  
Address: 72 E MCNAB RD, APT 54  
City-St-Zip: POMPANO BEACH, FL 33060 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: RONALD R BOEHM

PRES

01/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date