

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028818

FILED
Jan 15, 2009
Secretary of State

Entity Name: RADIOPAGE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

3378 CAPPJO DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

820 W NEW HAVEN AVE
MELBOURNE, FL 32901 US

Current Mailing Address:

3378 CAPPJO DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

820 W NEW HAVEN AVE
MELBOURNE, FL 32901 US

FEI Number: 65-0410795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, MARK L
3378 CAPPJO DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

ROTHSTEIN, MARK L
820 W NEW HAVEN AVE
MELBOURNE, FL 32901 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: MARK L ROTHSTEIN

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROTHSTEIN, MARK L
Address: 3378 CAPPJO DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTHSTEIN, MARK L
Address: 820 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK L ROTHSTEIN, PRES

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date