

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081934

Entity Name: MESSAGE RESOURCES, INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

560 N. COLLIER  
SUITE 304  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

1001 SOUTH COLLIER BLVD.  
SUITE 304  
MARCO ISLAND, FL 33937

## New Principal Place of Business:

1001 S COLLIER  
SUITE 304  
MARCO ISLAND, FL 34145 US

## New Mailing Address:

1001 S COLLIER  
SUITE 304  
MARCO ISLAND, FL 34145 US

FEI Number: 65-0459165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOFF, DAVID  
1001 S. COLLIER  
#304  
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOFF, ROSALIE M  
Address: 1001 S. COLLIER BLVD., # 304  
City-St-Zip: MARCO ISLAND, FL 33937

Title: T ( ) Delete  
Name: BOFF, DAVID A  
Address: 1001 S COLLIER #304  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROSALIE M BOFF

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date