

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081934

Entity Name: MESSAGE RESOURCES, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

7857 HAWTHORNE DR, #603
NAPLES, FL 34133 US

New Principal Place of Business:

7857 HAWTHORNE DR, #603
NAPLES, FL 34113 US

Current Mailing Address:

7857 HAWTHORNE DR, #603
NAPLES, FL 34133 US

New Mailing Address:

7857 HAWTHORNE DR, #603
NAPLES, FL 34113 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 ISALND, FL 34145 US

Name and Address of New Registered Agent:

BOFF, DAVID
7857 HAWTHORNE DR, #603
NAPLES, FL 34113 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOFF, ROSALIE M
Address: 7857 HAWTHORNE DR, #603
City-St-Zip: NAPLES, FL 34113

Title: T
Name: BOFF, DAVID A
Address: 7857 HAWTHORNE DR, #603
City-St-Zip: NAPLES, FL 34113

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: ROSALIE M BOFF

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date