

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018966

FILED
Apr 23, 2010
Secretary of State

Entity Name: AEROSTAR MESSENGER SERVICE, INC.

Current Principal Place of Business:

6304 BENJAMIN RD
SUITE 507
TAMPA, FL 33634 US

New Principal Place of Business:

4639 HIDDEN SHADOW DRIVE
TAMPA, FL 33614 US

Current Mailing Address:

6304 BENJAMIN RD
SUITE 507
TAMPA, FL 33634 US

New Mailing Address:

4639 HIDDEN SHADOW DRIVE
TAMPA, FL 33614 US

FEI Number: 58-2100883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZENBY, RANDY C
4639 HIDDEN SHADOW DR
TAMPA, FL 33614 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: P
Name: LAZENBY, RANDY
Address: 4639 HIDDEN SHADOW DR
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: LAZENBY, HELEN M
Address: 4639 HIDDEN SHADOW DR
City-St-Zip: TAMPA, FL 33614

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: RANDY C. LAZENBY

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date