

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012906

FILED
Apr 21, 2009
Secretary of State

Entity Name: NEW TELEPHONE MESSAGES, INC.

Current Principal Place of Business:

2000 BANKS RD
217
MARGATE, FL 33063 US

Current Mailing Address:

2000 BANKS RD
217
MARGATE, FL 33063 US

FEI Number: 65-0642649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MICHAEL ATT
1876 N UNIVERSITY DRIVE
ST 300
PLANTATION, FL 33325 US

New Principal Place of Business:

5510 LYONS ROAD
112
COCONUT CREEK, FL 33073 US

New Mailing Address:

5510 LYONS ROAD
112
COCONUT CREEK, FL 33073 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 () Delete
Name: LIGHTMAN, LEONARD B
Address: 200 BANKS DR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIGHTMAN, LEONARD B
Address: 5510 LYONS ROAD, SUITE 112
City-St-Zip: COCONUT CREEK, FL 33073

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: LEONARD B. LIGHTMAN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date