

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000057506

FILED
Jul 21, 2010
Secretary of State

Entity Name: PERFORMANCE MESSAGE, INC.

Current Principal Place of Business:

2605 S MACDILL AVE.
A
TAMPA, FL 33629 US

New Principal Place of Business:

2115 S. DALE MABRY HWY
TAMPA, FL 33629 US

Current Mailing Address:

2605 S MACDILL AVE.
A
TAMPA, FL 33629 US

New Mailing Address:

2115 S. DALE MABRY HWY
TAMPA, FL 33629 US

FEI Number: 27-1418603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRAUGHON, PHYLLIS A
2405 SWANN AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KEMP, GLEN J
2115 S. DALE MABRY HWY
TAMPA, FL 33629 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: GLEN J KEMP

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEMP, GLEN J
Address: 2115 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629 US

Title: SECR
Name: KEMP, JANE M
Address: 2115 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629 US

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: GLEN J KEMP

PRES

07/21/2010

Electronic Signature of Signing Officer or Director

Date