

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088594

Entity Name: MESSAGE IN MINUTES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

6383 10TH AVE. NORTH
SUITE B
GREEN ACRES, FL 33463

New Principal Place of Business:

4895 WINDWARD PASSAGE DRIVE
SUITE6
BOYNTON BEACH, FL 33436

Current Mailing Address:

6383 10TH AVE. NORTH
SUITE B
GREEN ACRES, FL 33463

New Mailing Address:

4895 WINDWARD PASSAGE DRIVE
SUITE6
BOYNTON BEACH, FL 33436

FEI Number: 65-0870389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWES, CHARLOTTE
2398 HAVERHILL RD.
WEST PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOWES, CHARLOTTE
Address: 2398 S. HAVERHILL RD.
City-St-Zip: WEST PALM BEACH, FL 33415

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: CHARLOTTE BOWES

OWN

02/24/2011

Electronic Signature of Signing Officer or Director

Date