

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000088594

Entity Name: MESSAGE IN MINUTES, INC.

**FILED**  
**Feb 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4895 WINDWARD PASSAGE DRIVE  
SUITE6  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

4895 WINDWARD PASSAGE DRIVE  
SUITE6  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

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:**

BOWES, CHARLOTTE  
2398 HAVERHILL ROAD  
WEST PALM BEACH, FL 33415 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: CHARLOTTE BOWES

02/12/2012

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

02/12/2012

Electronic Signature of Signing Officer or Director

Date