

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033434

Entity Name: US MESSAGING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9730 MONTAGUE STREET
TAMPA, FL 33626

New Principal Place of Business:

28324 MILLER ROAD
DADE CITY, FL 33525

Current Mailing Address:

P.O. BOX 274168
TAMPA, FL 336884168

New Mailing Address:

FEI Number: 59-3567532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: O
Name: LUCAS, ERIC
Address: PO BOX 274168
City-St-Zip: TAMPA, FL 33688

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: ERIC LUCAS

O

04/30/2011

Electronic Signature of Signing Officer or Director

Date