

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004994

Entity Name: MESSAGE SYSTEMS, INC.

Current Principal Place of Business:

9160 GUILFORD ROAD
COLUMBIA, MD 21046

Current Mailing Address:

9160 GUILFORD ROAD
COLUMBIA, MD 21046 US

FEI Number: 32-0221432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name SONI, JASON
Address 9160 GUILFORD ROAD
City-State-Zip: COLUMBIA MD 21046

Title CHIEF FINANCIAL OFFICER
Name SALLOON, MARK
Address 9160 GUILFORD ROAD
City-State-Zip: COLUMBIA MD 21046

Title CHIEF EXECUTIVE OFFICER,
DIRECTOR
Name HARRIS, RICH
Address 9160 GUILFORD ROAD
City-State-Zip: COLUMBIA MD 21046

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: JASON SONI

SECRETARY

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date