FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED

DOCUMENT# F10000004994

Entity Name: MESSAGE SYSTEMS, INC.

Secretary of State CC2111898443

Current Principal Place of Business:

7070 SAMUEL MORSE DRIVE

STE 150

COLUMBIA, MD 21046

Current Mailing Address:

7070 SAMUEL MORSE DRIVE STE 150 COLUMBIA, MD 21046

FEI Number: 32-0221432 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORAYION 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

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title **SECRETARY**

SCHLOSSNAGLE, GEORGE SCHLOSSNAGLE, SHERRY Name Name

9130 GUILFORD ROAD Address 9130 GUILFORD ROAD Address

STE 100

STE 100 COLUMBIA MD 21046 COLUMBIA MD 21046 City-State-Zip:

Title **CFO**

City-State-Zip:

ELDER, JAMES Name

9130 GUILFORD ROAD Address

STE 100

COLUMBIA MD 21046 City-State-Zip:

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:

Date