

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003623

FILED
Jun 07, 2011
Secretary of State

Entity Name: SHARED TECHNOLOGIES INC.

Current Principal Place of Business:

2425 GATEWAY DR.
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

2425 GATEWAY DR.
IRVING, TX 75063

New Mailing Address:

FEI Number: 33-1009098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: MEANS, GLENN
Address: 2425 GATEWAY DR.
City-St-Zip: IRVING, TX 75063

Title: CFO
Name: KICK, TIM
Address: 2425 GATEWAY DR.
City-St-Zip: IRVING, TX 75063

Title: SECR
Name: CHUBE, KELLEYE
Address: 1200 HARGER RD., STE. 211
City-St-Zip: OAKBROOK, IL 60523

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: TIM KICK

CFO

06/07/2011

Electronic Signature of Signing Officer or Director

Date