

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000631

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MY TEL CO COMMUNICATIONS, INC.

## Current Principal Place of Business:

445 HAMILTON AVENUE  
SUITE 408  
WHITE PLAINS, NY 10601

## New Principal Place of Business:

445 HAMILTON AVENUE  
SUITE 408  
WHITE PLAINS, NY 10601 US

## Current Mailing Address:

3100 CUMBERLAND BLVD  
SUITE 900  
ATLANTA, GA 30339

## New Mailing Address:

3100 CUMBERLAND BOULEVARD  
SUITE 900  
ATLANTA, GA 30339 US

FEI Number: 04-3685042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREEMAN, PATRICK  
13275 W. COLONIAL DRIVE  
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GRIFFO, KEVIN  
Address: 445 HAMILTON AVENUE STE 408  
City-St-Zip: WHITE PLAINS, NY 10601

Title: S ( ) Delete  
Name: MINELLA, WESLY  
Address: 445 HAMILTON AVENUE SUITE 408  
City-St-Zip: WHITE PLAINS, NY 10601

Title: D ( ) Delete  
Name: DUPRE, JOEL  
Address: 445 HAMILTON AVENUE STE 408  
City-St-Zip: WHITE PLAINS, NY 10601

Title: T ( ) Delete  
Name: GANDOLFO, VERRA  
Address: 445 HAMILTON AVE STE 408  
City-St-Zip: WHITE PLAINS, NY 10601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: GRIFFO, KEVIN  
Address: 445 HAMILTON AVENUE, SUITE 408  
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: S/D (X) Change ( ) Addition  
Name: MINELLA, WESLY  
Address: 445 HAMILTON AVENUE, SUITE 408  
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: T (X) Change ( ) Addition  
Name: VERRA, GANDOLFO  
Address: 445 HAMILTON AVENUE, SUITE 408  
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: D (X) Change ( ) Addition  
Name: DUPRE, JOEL  
Address: 445 HAMILTON AVENUE, SUITE 408  
City-St-Zip: WHITE PLAINS, NY 10601 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN DUGGAN - ATTORNEY IN FACT

AIF

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date