

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004023

FILED
Jan 11, 2012
Secretary of State

Entity Name: HERCA TELECOMM SERVICES INC.

Current Principal Place of Business:

18610 BECK STREET
PERRIS, CA 92570

New Principal Place of Business:

Current Mailing Address:

18610 BECK STREET
PERRIS, CA 92570

New Mailing Address:

FEI Number: 20-3511271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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: ST
Name: HERTEL, TRACY
Address: 18610 BECK STREET
City-St-Zip: PERRIS, CA 92570

Title: CDP
Name: CASTELLON, HECTOR
Address: 18610 BECK STREET
City-St-Zip: PERRIS, CA 92570

Title: VCD
Name: CASTELLON, RAUL
Address: 18610 BECK STREET
City-St-Zip: PERRIS, CA 92570

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: TRACY HERTEL

SEC

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date