

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006431

Entity Name: TELCO SYSTEMS, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

2 HAMPSHIRE ST., 3A
FOXBORO, MA 02035 US

New Principal Place of Business:

15 BERKSHIRE ROAD
MANSFIELD, MA 02048 US

Current Mailing Address:

2 HAMPSHIRE ST., 3A
FOXBORO, MA 02035 US

New Mailing Address:

15 BERKSHIRE ROAD
MANSFIELD, MA 02048 US

FEI Number: 58-2425520

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAROM, ZVI
Address: P.O. BOX 3737 INDUSTRIAL CENTER
City-St-Zip: KFAR NETTER, ISRAEL, I 40593 IS

Title: VP
Name: BAR-NER, OFER
Address: P.O. BOX 3737 INDUSTRIAL CENTER
City-St-Zip: KFAR NOTTER, ISRAEL, I 40593 IS

Title: SEC
Name: GARRITY, DAVID J
Address: 2 HAMPSHIRE ST.
City-St-Zip: FOXBORO, MA 02035 US

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: DAVID J. GARRITY

SEC

03/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date