

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55841

FILED
Jan 09, 2012
Secretary of State

Entity Name: CIRCA TELECOM U.S.A., INC.

Current Principal Place of Business:

6293 W. LINEBAUGH AVE.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6293 W. LINEBAUGH AVE.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3004578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STANLEY M
2790 SUNSET POINT RD
CLEARWATER, FL 33759 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: CEO
Name: SMITH, IVAN
Address: 2600 PORTLAND STREET SE, STE 2050
City-St-Zip: CALGARY, AB T2G4M6 CA

Title: CFO
Name: TAMAGI, CORY
Address: 2600 PORTLAND STREET SE, STE 2050
City-St-Zip: CALGARY, AB T2G4M6 CA

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: /IVAN SMITH/

P/D

01/09/2012

Electronic Signature of Signing Officer or Director

Date