

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000002032

FILED
Apr 11, 2011
Secretary of State

Entity Name: INMATE CALLING SOLUTIONS, LLC

Current Principal Place of Business:

2200 DANBURY STREET
SAN ANTONIO, TX 782175911 US

New Principal Place of Business:

Current Mailing Address:

1260 ANDES BLVD
ST LOUIS, MO 63132 US

New Mailing Address:

2200 DANBURY STREET
SAN ANTONIO, TX 782175911 US

FEI Number: 82-0559085

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'CONNELL, JOHN T
Address: 524 FOX RIDGE ROAD
City-St-Zip: SAINT LOUIS, MO 63131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN T. O'CONNELL

MGR

04/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date