

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000083847

FILED
Nov 02, 2010
Secretary of State

Entity Name: ON THE PHONE, INC.

Current Principal Place of Business:

555 S.W. 12TH AVE
SUITE 120
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

485 N. KELLER RD.
SUITE 450
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 65-1131354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: P
Name: SHAFER, JAY
Address: 485 N. KELLER RD.
City-St-Zip: MAITLAND, FL 32751

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: JAY SHAFER

PRE

11/02/2010

Electronic Signature of Signing Officer or Director

Date