2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067996

Entity Name: THE IP CALLBOX COMPANY, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4310 SHERIDAN STREET SUITE 202 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4310 SHERIDAN STREET SUITE 202 HOLLYWOOD, FL 33021

FEI Number: 90-0359309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, ANDRE S 4310 SHERIDAN STREET SUITE 202 HOLLYWOOD, FL 33021 US

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: PSTD

Name: GUTOWSKI, CAROL

Address: 4310 SHERIDAN STREET SUITE 202

City-St-Zip: HOLLYWOOD, FL 33021

Title: [

Name: GUTOWSKI, MICHAEL

Address: 4310 SHERIDAN STREET SUITE 202

City-St-Zip: HOLLYWOOD, FL 33021

Title: VD

Name: ANDERSON, DEREK

Address: 4310 SHERIDAN STREET SUITE 202

City-St-Zip: HOLLYWOOD, FL 33021

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: CAROL GUTOWSKI, PRESIDENT

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04/29/2010