

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18316

FILED
Jan 12, 2012
Secretary of State

Entity Name: TELADO PTY. LIMITED INCORPORATED

Current Principal Place of Business:

LEVEL 2
2 GROSVENOR STREET
BONDI JUNCTION, AUSTRALIA, XX 2022 XX

New Principal Place of Business:

LEVEL 19
2 MARKET STREET
SYDNEY, AUSTRALIA, XX 2000 XX

Current Mailing Address:

PO BOX 177
BONDI JUNCTION, AUSTRALIA, XX 1355 XX

New Mailing Address:

FEI Number: 65-0063382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, HUNTER B
201 SOUTHEAST 24TH AVE
POMPANO BCH, FL 33062 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: D
Name: COOMBES, PETER C
Address: 15 QUEENS AVE.
City-St-Zip: VAUCLUSE, NSW 2030 AUSTRALIA, XX

Title: D
Name: COOMBES, HELENE
Address: 15 QUEENS AVE.
City-St-Zip: VAUCLUSE NSW2030 AUSTRALIA, XX

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: PETER C. COOMBES

D

01/12/2012

Electronic Signature of Signing Officer or Director

_____ Date