

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041627

FILED
Mar 12, 2009
Secretary of State

Entity Name: TEF COMMUNICATIONS, INC

Current Principal Place of Business:

1306 SE 15TH TER.
CAPE CORAL, FL 33990

New Principal Place of Business:

3015 SW PINE ISLAND ROAD
SUITE 113-209
CAPE CORAL, FL 33991

Current Mailing Address:

1306 SE 15TH TER.
CAPE CORAL, FL 33990

New Mailing Address:

3015 SW PINE ISLAND ROAD
SUITE 113-209
CAPE CORAL, FL 33991

FEI Number: 65-0501063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, BILL
1822 DREW ST.
SUITE 8
CLEARWATER, FL 34625 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: GIBSON, EDWARD J
Address: 1306 SE 15TH TERR.
City-St-Zip: CAPE CORAL, FL 33990

Title: ST () Delete
Name: GIBSON, FAITH
Address: 1306 SE 15TH TERR.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: GIBSON, EDWARD J
Address: 3015 SW PINE ISLAND ROAD, SUITE 113-209
City-St-Zip: CAPE CORAL, FL 33991

Title: ST (X) Change () Addition
Name: GIBSON, FAITH
Address: 3015 SW PINE ISLAND ROAD, SUITE 113-209
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD J. GIBSON

PVP

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date