

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000631

FILED
Apr 22, 2010
Secretary of State

Entity Name: MY TEL CO COMMUNICATIONS, INC.

Current Principal Place of Business:

445 HAMILTON AVENUE
SUITE 408
WHITE PLAINS, NY 10601 US

New Principal Place of Business:

445 HAMILTON AVENUE
SUITE 601
WHITE PLAINS, NY 10601 US

Current Mailing Address:

3100 CUMBERLAND BOULEVARD
SUITE 900
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 04-3685042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PATRICK
13275 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GRIFFO, KEVIN
CORDIA CORP.
13275 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 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: KEVIN GRIFFO

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: GRIFFO, KEVIN
Address: 445 HAMILTON AVENUE, SUITE 601
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: S/D
Name: MINELLA, WESLY
Address: 445 HAMILTON AVENUE, SUITE 601
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: T
Name: VERRA, GANDOLFO
Address: 445 HAMILTON AVENUE, SUITE 601
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: D
Name: DUPRE, JOEL
Address: 445 HAMILTON AVENUE, SUITE 601
City-St-Zip: WHITE PLAINS, NY 10601 US

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: SUSAN COCKERHAM - ATTORNEY IN FACT

AIF

04/22/2010

Electronic Signature of Signing Officer or Director

Date