2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052202

Entity Name: 321 COMMUNICATIONS, INC.

FILED Jan 14, 2011 Secretary of State

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

4600 TOUCHTON ROAD

BLDG # 100 STE#150

JACKSONVILLE, FL 32246

24814 S R 54

LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

23110 STATE RD 54 B #307 LUTZ, FL 33549

FEI Number: 26-0512487 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:

SOLT, TOBEY

3313 RUSSETT PLACE
LAND O'LAKES, FL 34638 US

SOLT, LEONARD I

3313 RUSSETT PLACE
LAND O'LAKES, FL 34638 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: LEONARD I SOLT 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

 Name:
 JONES, JJ KAREEM

 Address:
 12127 SUNCHASE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32246 US

Title: CFO

 Name:
 SOLT, LEONARD I

 Address:
 3313 RUSSETT PLACE

 City-St-Zip:
 LAND O LAKES, FL 34638 US

Title: MP

Name: INSIXIENGMAY, PHETSAVANG

Address: 4767 KERNAN MILL

City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MP

 Name:
 COX, KEVIN B MR

 Address:
 11121 HWY 70 STE 202

 City-St-Zip:
 ARLINGTONG, TN 38002 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: LEONARD I SOLT CFO 01/14/2011