2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2011
Secretary of State

DOCUMENT# F03000000631

Entity Name: MY TEL CO COMMUNICATIONS, INC.

Current Principal Place of Business:

2900 WESTCHESTER AVE., STE 103
PURCHASE, NY 10577 US

New Principal Place of Business:

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:

GRIFFO, KEVIN
CORDIA CORP.
13275 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 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: P/D
Name: GRIFFO, KEVIN
Address: 2900 WESTCHESTER AVE., STE 103
City-St-Zip: PURCHASE, NY 10577 US

Title: S/D
Name: MINELLA, WESLY
Address: 2900 WESTCHESTER AVE., STE 103
City-St-Zip: PURCHASE, NY 10577 US

Title: T
Name: VERRA, GANDOLFO
Address: 2900 WESTCHESTER AVE., STE 103
City-St-Zip: PURCHASE, NY 10577 US

Title: D
Name: DUPRE, JOEL
Address: 2900 WESTCHESTER AVE., STE 103
City-St-Zip: PURCHASE, NY 10577 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: ANTHONY DE LA ROSA - ATTORNEY-IN-FACT AIF 03/07/2011

Electronic Signature of Signing Officer or Director — Date