

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493093

Entity Name: TELEPHONE SYSTEMS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1013 SOUTH MARTIN LUTHER KING JR. BLVD
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1013 SOUTH MARTIN LUTHER KING JR. BLVD
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-1729200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, IRA ROBERT
1013 SOUTH MARTIN LUTHER KING JR. BLVD
TALLAHASSEE, FL 32301 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: ST
Name: ALLEN, ROBERT
Address: 1984 CHARLAIS STREET
City-St-Zip: TALLAHASSEE, FL 32317

Title: P
Name: ALLEN, SHARON
Address: 1984 CHARLAIS STREET
City-St-Zip: TALLAHASSEE, FL 32317

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: ROBERT ALLEN

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date