

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001713

Entity Name: TELGIAN CORPORATION

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9740 SCRANTON RD., #300
SAN DIEGO, CA 92121

New Principal Place of Business:

11230 SORRENTO VALLEY ROAD, STE. 225
SAN DIEGO, CA 92121

Current Mailing Address:

9740 SCRANTON RD., #300
SAN DIEGO, CA 92121

New Mailing Address:

11230 SORRENTO VALLEY ROAD, STE. 225
SAN DIEGO, CA 92121

FEI Number: 33-0474314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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: CCEO () Delete
Name: LEAVITT, RUSSELL
Address: 2615 S. INDUSTRIAL PARK AVE.
City-St-Zip: TEMPE, AZ 85282

Title: COOC () Delete
Name: TOMES, JAMES
Address: 9740 SCRANTON RD., #300
City-St-Zip: SAN DIEGO, CA 92121

Title: PC () Delete
Name: HOLDEN, WILLIAM
Address: 2615 S. INDUSTRIAL PARK AVE.
City-St-Zip: TEMPE, AZ 85282

Title: VP () Delete
Name: THOMAS, WILLIAM
Address: 27703 WEST SOUTH COURT
City-St-Zip: INGLESIDE, IL 60041

Title: VP () Delete
Name: BELLAMY, TRACEY
Address: 3200 HIGHLAND PARKWAY, STE. 400
City-St-Zip: SMYRNA, GA 30082

Title: PM () Delete
Name: WRIGHT, THOMAS
Address: 2615 S. INDUSTRIAL PARK AVE.
City-St-Zip: TEMPE, AZ 85282

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL LEAVITT

CCEO

04/23/2008

Electronic Signature of Signing Officer or Director

Date