2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002063

Entity Name: TELEPAK NETWORKS, INC.

Apr 14, 2010 Secretary of State

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

1018 HIGHLAND COLONY PKWY 1018 HIGHLAND COLONY PKWY

SUITE 410

RIDGELAND, MS 39157

Current Mailing Address: New Mailing Address:

1018 HIGHLAND COLONY PKWY 1018 HIGHLAND COLONY PKWY SUITE 330

SUITE 410

RIDGELAND, MS 39157

FEI Number: 64-0778596 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

SUITE 330

RIDGELAND, MS 39157

RIDGELAND, MS 39157

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CREEKMORE, WADE H JR. Name:

1018 HIGHLAND COLONY PKWY, SUITE 410 Address:

City-St-Zip: RIDGELAND, MS 39157

Title: VΡ

Name: CREEKMORE, JAMES H SR.

1018 HIGHLAND COLONY PKWY, SUITE 410 Address:

RIDGELAND, MS 39157 City-St-Zip:

Title: VΡ

LOGAN, GREGG Name:

1018 HIGHLAND COLONY PKWY, SUITE 410 Address:

City-St-Zip: RIDGELAND, MS 39157

Title: S/T

GOINGS, WESLEY Name:

Address: 1018 HIGHLAND COLONY PARKWAY, SUITE 410

City-St-Zip: RIDGELAND, MS 39157

Title: ASEC

Name: CREEKMORE, JAMES H SR

1018 HIGHLAND COLONY PARKWAY, SUITE 410 Address:

City-St-Zip: RIDGELAND, MS 39157

Title: ATRE

Name: CREEKMORE, JAMES H SR

Address: 1018 HIGHLAND COLONY PARKWAY, SUITE 410

City-St-Zip: RIDGELAND, MS 39157

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: GREGG LOGAN **VP** 04/14/2010