2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003265

Entity Name: NETWORK TELEPHONE SERVICES, INC.

FILED Jan 04, 2011 Secretary of State

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

21135 ERWIN STREET WOODLAND HILLS, CA 91367

Current Mailing Address: New Mailing Address:

21135 ERWIN STREET WOODLAND HILLS, CA 91367

FEI Number: 95-4188939 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CCEO

 Name:
 PRESTON, JOSEPH D

 Address:
 21135 ERWIN STREET

 City-St-Zip:
 WOODLAND HILLS, CA 91367

Title:

 Name:
 TANNER, MARLENE

 Address:
 21135 ERWIN STREET

 City-St-Zip:
 WOODLAND HILLS, CA 91367

Title: VB

Name: DANIEL COLEMAN, LEGAL AFFAIRS

Address: 21135 ERWIN STREET
City-St-Zip: WOODLAND HILLS, CA 91367

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: DANIEL H COLEMAN VB 01/04/2011