

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005496

FILED
Feb 23, 2010
Secretary of State

Entity Name: TELCOLLECT, INC.

Current Principal Place of Business:

3100 MEDLOCK BRIDGE RD
SUITE 140
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

3100 MEDLOCK BRIDGE RD
SUITE 140
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 58-2522740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.,
STE 508
MIAMI, FL 33156 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.

SIGNATURE:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: DOHERTY, JOSEPH
Address: 3100 MEDLOCK BRIDGE ROAD, SUITE 140
City-St-Zip: NORCROSS, GA 30071

Title: D
Name: REINHOLD, HENRY
Address: 59 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10007

Title: S
Name: SHANKAR, JAY
Address: 3100 MEDLOCK BRIDGE RD #140
City-St-Zip: NORCROSS, GA 30071

Title: CFOD
Name: SPIER, TINA
Address: 3100 MEDLOCK BRIDGR ROAD, SUITE 140
City-St-Zip: NORCROSS, GA 30071

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: TINA SPIER

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date