

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: PROFESSIONAL TELECONCEPTS, INC.

Current Principal Place of Business:

ROUTE 12 SOUTH
NORWICH, NY 13815

New Principal Place of Business:

5132 STATE HIGHWAY 12 SOUTH
NORWICH, NY 13815

Current Mailing Address:

1360 POST OAK BLVD.
SUITE 2100
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 36-3785874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BURRELL, ERIC P
Address: ROUTE 12 SOUTH
City-St-Zip: NORWICH, NY 13815

Title: T
Name: GRINDSTAFF, NICHOLAS M
Address: 1360 POST OAK BLVD., SUITE 2100
City-St-Zip: HOUSTON, TX 77056

Title: AS
Name: MERCALDI, VINCENT A
Address: 1360 POST OAK BLVD., SUITE 2100
City-St-Zip: HOUSTON, TX 77056

Title: D
Name: HADDOX, JAMES H
Address: 1360 POST OAK BLVD., SUITE 2100
City-St-Zip: HOUSTON, TX 77056

Title: D
Name: JENSEN, DERRICK A
Address: 1360 POST OAK BLVD., SUITE 2100
City-St-Zip: HOUSTON, TX 77056

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: VINCENT A. MERCALDI

AS

04/19/2010

Electronic Signature of Signing Officer or Director

Date