

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000764

FILED  
Mar 24, 2011  
Secretary of State

**Entity Name:** PROFESSIONAL TELECONCEPTS, INC.

**Current Principal Place of Business:**

5132 STATE HIGHWAY 12 SOUTH  
NORWICH, NY 13815

**New Principal Place of Business:**

**Current Mailing Address:**

1360 POST OAK BLVD.  
SUITE 2100  
HOUSTON, TX 77056

**New Mailing Address:**

2800 POST OAK BLVD  
SUITE 2600  
HOUSTON, TX 77056

**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

**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: 2800 POST OAK BLVD., SUITE 2600  
City-St-Zip: HOUSTON, TX 77056

Title: VPS  
Name: CAMPBELL, CAROLYN M  
Address: 2800 POST OAK BLVD., SUITE 2600  
City-St-Zip: HOUSTON, TX 77056

Title: DVP  
Name: HADDOX, JAMES H  
Address: 2800 POST OAK BLVD., SUITE 2600  
City-St-Zip: HOUSTON, TX 77056

Title: DVP  
Name: JENSEN, DERRICK A  
Address: 2800 POST OAK BLVD., SUITE 2600  
City-St-Zip: HOUSTON, TX 77056

Title: VP  
Name: STEWARD, KERT  
Address: ROUTE 12 SOUTH  
City-St-Zip: NORWICH, NY 13815

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: CAROLYN M CAMPBELL

VP

03/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date