

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000764

FILED
May 01, 2012
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:

2800 POST OAK BLVD
SUITE 2600
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

OFFICERS AND DIRECTORS:

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

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

Title: EVP
Name: MARSHALL, STEPHEN T
Address: ROUTE 12 SOUTH
City-St-Zip: NORWICH, NY 13815

Title: VPS
Name: FOX-WILLIS, TARA J
Address: ROUTE 12 SOUTH
City-St-Zip: NORWICH, NY 13815

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

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: JAMES H HADDOX

DVP

05/01/2012

Electronic Signature of Signing Officer or Director

Date