

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000001896

Entity Name: ECTEL INC.

FILED
Jul 30, 2010
Secretary of State

Current Principal Place of Business:

8211 W. BROWARD BLVD.
460
FT. LAUDERDALE, FL 33324

Current Mailing Address:

8211 W. BROWARD BLVD.
460
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

8211 W. BROWARD BLVD.
460
PLANTATION, FL 33324

New Mailing Address:

8211 W. BROWARD BLVD.
460
PLANTATION, FL 33324

FEI Number: 52-1330674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, DAFNA
8211 W BROWARD BLVD
460
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

LOPEZ, MONICA
8211 W BROWARD BLVD
460
PLANTATION, FL 33324 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: MONICA LOPEZ

07/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGINSKY, ALON P
Address: 8211 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: SCHWARTZ, LIMOR V
Address: 8211 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

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: ALON AGINSKY

P

07/30/2010

Electronic Signature of Signing Officer or Director

Date