

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002475

FILED
Apr 18, 2011
Secretary of State

Entity Name: GEOTEL COMMUNICATIONS INC.

Current Principal Place of Business:

1800 PEMBROOK DR.
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DR.
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 03-0389418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAZEN, DAVE
1800 PEMBROOK DR.
SUITE 300
ORLANDO, FL 32810 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: C
Name: DRAZEN, DAVE
Address: 612 SPRUCEWOOD CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: THE HOYT GROUP
Address: 760 U.S. HWY ONE, SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVE DRAZEN

C

04/18/2011

Electronic Signature of Signing Officer or Director

Date