

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003218

FILED
Apr 25, 2012
Secretary of State

Entity Name: TELRITE CORPORATION

Current Principal Place of Business:

4113 MONTICELLO STREET
COVINGTON, GA 30014

New Principal Place of Business:

Current Mailing Address:

PO BOX 2207
COVINGTON, GA 30015

New Mailing Address:

FEI Number: 59-3631460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: LISLE, BRIAN
Address: 4113 MONTICELLO ST
City-St-Zip: COVINGTON, GA 30014

Title: SEC
Name: GEOFFROY, MICHAEL
Address: 4113 MONTICELLO
City-St-Zip: COVINGTON, GA 30014

Title: VP
Name: RATHMAN, BRIAN
Address: 4113 MONTICELLO
City-St-Zip: COVINGTON, GA 30014

Title: CFO
Name: JESEL, KELLY
Address: 4113 MONTICELLO ST
City-St-Zip: COVINGTON, GA 30014

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: KELLY JESEL

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date