

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001480

Entity Name: TELESTREAM, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

848 GOLD FLAT ROAD, SUITE 1
NEVADA CITY, CA 95959

New Principal Place of Business:

Current Mailing Address:

848 GOLD FLAT ROAD, SUITE 1
NEVADA CITY, CA 95959

New Mailing Address:

FEI Number: 68-0404579

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CASTLES, DANIEL W
Address: 848 GOLD FLAT ROAD, SUITE 1
City-St-Zip: NEVADA CITY, CA 95959

Title: S
Name: ATTIA, GILLES S ESQ.
Address: 400 CAPITOL MALL, SUITE 2400
City-St-Zip: SACRAMENTO, CA

Title: D
Name: BERTHY, LES
Address: 848 GOLD FLAT ROAD, SUITE 1
City-St-Zip: NEVADA CITY, CA 95959

Title: D
Name: SHAW, RALPH
Address: 848 GOLD FLAT ROAD, SUITE 1
City-St-Zip: NEVADA CITY, CA 95959

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: DANIEL W. CASTLES

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date