

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001480

Entity Name: TELESTREAM, INC.

FILED  
Feb 10, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

848 GOLD FLAT ROAD  
NEVADA CITY, CA 95959

## Current Mailing Address:

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

## New Mailing Address:

848 GOLD FLAT ROAD  
NEVADA CITY, CA 95959

FEI Number: 68-0404579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

## 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

Title: D  
Name: RICHARD, FRIEDLAND  
Address: 848 GOLD FLAT RD  
City-St-Zip: NEVADA CITY, CA 95959

Title: CTO  
Name: SHAWN, CARAHAN  
Address: 848 GOLD FLAT RD  
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

02/10/2011

Electronic Signature of Signing Officer or Director

Date