

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001480

Entity Name: TELESTREAM, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

848 GOLD FLAT ROAD
NEVADA CITY, CA 95959

New Principal Place of Business:

Current Mailing Address:

848 GOLD FLAT ROAD
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

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: KEMP, HOVEY ESQ.
Address: THREE EMBARCADERO CENTER, 24TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: BERNARD, MARCEL
Address: 600 MONTGOMERY ST, FLOOR 32
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: SPAHT, HOLDEN
Address: 600 MONTGOMERY ST, FLOOR 32
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: LINES, JAMES
Address: 8600 MONTGOMERY ST, FLOOR 32
City-St-Zip: SAN FRANCISCO, CA 94111

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date