

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001524

FILED
Feb 25, 2009
Secretary of State

Entity Name: TELECOM ENTERPRISES OF MISSISSIPPI, INC.

Current Principal Place of Business:

4869 W SPENCERFIELD RD
PACE, FL 32571

New Principal Place of Business:

4869 W SPENCERFIELD RD
PACE, FL 32571 US

Current Mailing Address:

2025 SHADY CREST DRIVE
BIRMINGHAM, AL 352165417

New Mailing Address:

2025 SHADY CREST DRIVE
BIRMINGHAM, AL 352165417 US

FEI Number: 64-0771803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMEY, SCOTT
4869 W SPENCERFIELD RD
PACE, FL 32571 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: CP () Delete
Name: OSER, THOMAS J
Address: 2025 SHADY CREST DRIVE
City-St-Zip: BIRMINGHAM, AL 35216

Title: DS () Delete
Name: OSER, JOANNE M
Address: 2025 SHADY CREST DRIVE
City-St-Zip: BIRMINGHAM, AL 35216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: OSER, THOMAS J PRES
Address: 2025 SHADY CREST DRIVE
City-St-Zip: BIRMINGHAM, AL 35216 US

Title: DS (X) Change () Addition
Name: OSER, JOANNE M SEC
Address: 2025 SHADY CREST DRIVE
City-St-Zip: BIRMINGHAM, AL 35216 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS J. OSER

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date