2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003942

Entity Name: DELTEL, INC.

FILED Apr 27, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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27071 ALISO CREEK RD SUITE 150 25531 COMMERCENTRE DRIVE ALISO VIEJO, CA 92656

STE 250

LAKE FOREST, CA 92630

Current Mailing Address: New Mailing Address:

135 N CHURCH ST 25531 COMMERCENTRE DRIVE STE 4

STE 250

KALAMAZOO, MI 49007 LAKE FOREST, CA 92630

FEI Number: 46-0500395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TCS CORPORATE SERVICES, INC. 515 EAST PARK AVE TALLAHASSEE, FL 32301 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCSD () Delete Title: PCSD (X) Change () Addition

Name: WALDFOGEL, KIRK Name: WALDFOGEL, KIRK

27071 ALISO CREEK RD STE 150 25531 COMMERCENTRE DRIVE STE 250 Address: Address:

City-St-Zip: ALISO VIEJO, CA 92656 City-St-Zip: LAKE FOREST, CA 92630

Title: DT Title: DT () Delete (X) Change () Addition Name:

WELSH, IAN WELSH IAN Name:

27071 ALISO CREEK RD STE 150 25531 COMMERCENTRE DRIVE STE 250 Address: Address:

ALISO VIEJO, CA 92656 LAKE FOREST, CA 92630 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: VO () Delete VO HUFF, ROBERT G HUFF, ROBERT G Name: Name:

27071 ALISO CREEK RD STE 150 25531 COMMERCENTRE DRIVE STE 250 Address: Address:

City-St-Zip: ALISO VIEJO, CA 92656 City-St-Zip: LAKE FOREST, CA 92630

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: ROBERT HUFF VO 04/27/2009