

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003942

FILED
Mar 07, 2011
Secretary of State

Entity Name: DELTEL, INC.

Current Principal Place of Business:

32 JOURNEY
STE 100
ALISO VIEJO, CA 92656

New Principal Place of Business:

Current Mailing Address:

32 JOURNEY
STE 100
ALISO VIEJO, CA 92656

New Mailing Address:

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

Name and Address of Current Registered Agent:

THOMSON REUTERS (TAX & ACCOUNTING), INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: PCSD
Name: WALDFOGEL, KIRK
Address: 32 JOURNEY, SUITE 100
City-St-Zip: ALISO VIEJO, CA 92656

Title: DT
Name: WELSH, IAN
Address: 32 JOURNEY, SUITE 100
City-St-Zip: ALISO VIEJO, CA 92656

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: ANTHONY DE LA ROSA - ATTORNEY-IN-FACT
_____ Electronic Signature of Signing Officer or Director

AIF

03/07/2011

_____ Date