

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004904

FILED
Apr 15, 2009
Secretary of State

Entity Name: EPIXTAR INTERNATIONAL CONTACT CENTER GROUP, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 620
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD.
SUITE 620
MIAMI, FL 33181

FEI Number: 01-0789552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYATT, JASON S ESQ.
11900 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MYATT, JASON S ESQ.
11900 BISCAYNE BLVD., SUITE 620
MIAMI, FL 33181 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: JASON MYATT

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, MILLER
Address: 11900 BISCAYNE BLVD, #700
City-St-Zip: MIAMI, FL 33181

Title: VSD () Delete
Name: MYATT, JASON
Address: 11900 BISCAYNE BLVD, #700
City-St-Zip: MIAMI, FL 33181

Title: CFO () Delete
Name: GREENMAN, IRVING
Address: 11900 BISCAYNE BLVD, #700
City-St-Zip: MIAMI, FL 33181

Title: AS () Delete
Name: CORTES, FRANKLIN
Address: 11900 BISCAYNE BLVD, #700
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, MILLER
Address: 11900 BISCAYNE BLVD, #620
City-St-Zip: MIAMI, FL 33181

Title: VSD (X) Change () Addition
Name: MYATT, JASON
Address: 11900 BISCAYNE BLVD, #620
City-St-Zip: MIAMI, FL 33181

Title: CFO (X) Change () Addition
Name: GREENMAN, IRVING
Address: 11900 BISCAYNE BLVD, #620
City-St-Zip: MIAMI, FL 33181

Title: AS (X) Change () Addition
Name: CORTES, FRANKLIN
Address: 11900 BISCAYNE BLVD, #620
City-St-Zip: MIAMI, FL 33181

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: JASON MYATT

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date