2008 FOR PROFIT CORPORATION

Jul 15, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F03000005827 07-15-2008 90060 023 ***150.00 1. Entity Name US TELESIS, INC. dallan. Principal Place of Business Mailing Address 6075 S. EASTERN AVENUE, STE. 1 200 N. WESTLAKE BLVD. LAS VEGAS, NV 89119-3146 WESTLAKE VILLAGE, CA 91362 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2829 TOWNSGATE ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 CR2E034 (12/06) Chq-P 103 SUITE City & State City & State 4. FEI Number Applied For WESTLAKE VILLAGE, CA 88-0480839 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANTON, EDWIN F Street Address (P.O. Box Number is Not Acceptable) 810 THOMASVILLE ROAD TALLAHASSEE, FL 32303 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPST TITLE ☐ Delete TITLE ☐ Change ☐ Addition DANIELS, JEFF L NAME NAME 6075 S. EASTERN AVENUE, STE. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 891193146 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED