

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: INCODE TELECOM GROUP, INC.

Current Principal Place of Business:

1081 CAMINO DEL RIO SO.
SUITE 107
SAN DIEGO, CA 92108

New Principal Place of Business:

Current Mailing Address:

1081 CAMINO DEL RIO SO.
SUITE 107
SAN DIEGO, CA 92108

New Mailing Address:

FEI Number: 77-0486039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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: CEO
Name: CRICK, TODD
Address: 1081 CAMINO DEL RIO S., SUITE 107
City-St-Zip: SAN DIEGO, CA 92108

Title: CFO
Name: HARK, RAMONA C
Address: 1081 CAMINO DEL RIO S., SUITE 107
City-St-Zip: SAN DIEGO, CA 92108

Title: D
Name: CRICK, TODD
Address: 1081 CAMINO DEL RIO S., SUITE 107
City-St-Zip: SAN DIEGO, CA 92108

Title: D
Name: CHIMSKY, ROBERT
Address: 1081 CAMINO DEL RIO S., SUITE 107
City-St-Zip: SAN DIEGO, CA 92108

Title: D
Name: FUENZALIDA, JORGE
Address: 1081 CAMINO DEL RIO S., SUITE 107
City-St-Zip: SAN DIEGO, CA 92108

Title: D
Name: WAGNER, LEE
Address: 1081 CAMINO DEL RIO S., SUITE 107
City-St-Zip: SAN DIEGO, CA 92108

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: RAMONA C. HARK

CFO

03/01/2010

Electronic Signature of Signing Officer or Director

Date