

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000476

Entity Name: TELCO SOLUTIONS, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

19 SPEAR ROAD, SUITE 303
RAMSEY, NJ 07446

New Principal Place of Business:

600B LAKE STREET
RAMSEY, NJ 07446

Current Mailing Address:

19 SPEAR ROAD, SUITE 303
RAMSEY, NJ 07446

New Mailing Address:

600B LAKE STREET
RAMSEY, NJ 07446

FEI Number: 22-2745887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIBB, TERRI
1181 WOODMERE DRIVE
WINTER PARK, FL 32789 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: CPT () Delete
Name: BRANDES, GEORGE A
Address: 19 SPEAR ROAD, SUITE 303
City-St-Zip: RAMSEY, NJ 07446

Title: DS () Delete
Name: BRANDES, BARBARA
Address: 19 SPEAR ROAD, SUITE 303
City-St-Zip: RAMSEY, NJ 07446

Title: V () Delete
Name: KELLERMAN, ROBERT P
Address: 19 SPEAR ROAD, SUITE 303
City-St-Zip: RAMSEY, NJ 07446

Title: V () Delete
Name: CRIBB, TERRI
Address: 1181 WOODMERE DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: BRANDES, GEORGE A
Address: 600B LAKE STREET
City-St-Zip: RAMSEY, NJ 07446

Title: DS (X) Change () Addition
Name: BRANDES, BARBARA
Address: 600B LAKE STREET
City-St-Zip: RAMSEY, NJ 07446

Title: V (X) Change () Addition
Name: KELLERMAN, ROBERT P
Address: 600B LAKE STREET
City-St-Zip: RAMSEY, NJ 07446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE A. BRANDES

CPT

01/18/2008

Electronic Signature of Signing Officer or Director

Date