2008 FOR PROFIT CORPORATION

May 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F05000001241 05-28-2008 90017 006 ***150.00 GC TELESERVICES CANADA CORP. Principal Place of Business Mailino Address 2600 KOYL AVENUE, SASKATOON **6330 GULFTON** SASKATCHEWAN, CANADA STE 303 S7L 5X9, HOUSTON, TX 77081 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 04222008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0399559 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **X** Addition Delete TITLE ☐ Change TITLE MARK SCHORDOCK KATZ, JEROLD B NAME 6330 CULFTON STREET ADDRESS 6330 GULFTON STREET STREET ADDRESS HWSTON, TX 77081 CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77081 VPT ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SPELLICY, LINDA STREET ADDRESS 6330 GULFTON STREET ADDRESS HOUSTON, TX 77021 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME KARDESCH, MATTHEW NAME 6330 GULFTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77081 CITY-ST-ZIP ☐ Change Addition TITE € TITLE **CFOS** ☑ Delete NAME KINS, JACK NAME 6330 GULFTON STREET ADDRESS STREET ADDRESS HOUSTON, TX 77081 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

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

Stelle NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #