

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002516

FILED
Jun 16, 2009
Secretary of State

Entity Name: TELETRUST, INC.

Current Principal Place of Business:

C/O ANDREA MIKOVITZ-REID
419 S. WALNUT
SHERMAN, TX 75090

New Principal Place of Business:

Current Mailing Address:

C/O ANDREA MIKOVITZ-REID
P.O. 1480
SHERMAN, TX 75091

New Mailing Address:

FEI Number: 75-2175665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: CLARK, JOHN M
Address: P.O. BOX 1480
City-St-Zip: SHERMAN, TX 750911480

Title: VD () Delete
Name: FLOWERS, CHARLES
Address: P.O. BOX 140
City-St-Zip: SHERMAN, TX 750911480

Title: S () Delete
Name: MIKOVITZ-REID, ANDREA
Address: P.O. BOX 140
City-St-Zip: SHERMAN, TX 750911480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARK, JOHN M
Address: P.O. BOX 1480
City-St-Zip: SHERMAN, TX 750911480

Title: CEO (X) Change () Addition
Name: LEE, MARY D CEO
Address: P.O. BOX 1480
City-St-Zip: SHERMAN, TX 750911480

Title: SEC (X) Change () Addition
Name: MIKOVITZ-REID, ANDREA
Address: P.O. BOX 1480
City-St-Zip: SHERMAN, TX 750911480

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: ANDREA MIKOVITZ-REID

SEC

06/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date