

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 26, 2010
Secretary of State**

DOCUMENT# F05000003816

Entity Name: DIALTONE & MORE, INC.

Current Principal Place of Business:

6905 N. WICKHAM RD., STE. 403
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6905 N. WICKHAM RD., STE. 403
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 58-2353220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIDDIX, THOMAS
Address: 6905 N. WICKHAM ROAD, SUITE 403
City-St-Zip: MELBOURNE, FL 32940

Title: SECR
Name: SUTCH, CHRISTINA B
Address: 6905 N. WICKHAM ROAD, SUITE 403
City-St-Zip: MELBOURNE, FL 32940

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: THOMAS E. BIDDIX

PRES

08/26/2010

Electronic Signature of Signing Officer or Director

Date