

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007255

FILED  
Mar 09, 2011  
Secretary of State

**Entity Name:** CALLIS COMMUNICATIONS, INC.

**Current Principal Place of Business:**

720 OAK CIRCLE DRIVE EAST, SUITE 100  
MOBILE, AL 36609

**New Principal Place of Business:**

**Current Mailing Address:**

720 OAK CIRCLE DRIVE EAST, SUITE 100  
MOBILE, AL 36609

**New Mailing Address:**

FEI Number: 63-1221852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C  
Name: MILLER, EDWIN  
Address: 720 OAK CIRCLE DRIVE EAST, SUITE 100  
City-St-Zip: MOBILE, AL 36609

Title: P  
Name: PARKER, DEAN N JR.  
Address: 720 OAK CIRCLE DRIVE EAST, SUITE 100  
City-St-Zip: MOBILE, AL 36609

Title: VP  
Name: PARKER, DOUGLAS N  
Address: 720 OAK CIRCLE DRIVE EAST, SUITE 100  
City-St-Zip: MOBILE, AL 36609

Title: VC  
Name: KANE, THOMAS J  
Address: 720 OAK CIRCLE DRIVE EAST, SUITE 100  
City-St-Zip: MOBILE, AL 36609

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: DEAN N PARKER JR

P

03/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date