

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003226

Entity Name: CALL CATCHERS INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

169 SAXONY RD., SUITE 206
ENCINITAS, CA 92024

New Principal Place of Business:

Current Mailing Address:

169 SAXONY RD., SUITE 206
ENCINITAS, CA 92024

New Mailing Address:

FEI Number: 33-0697117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGNUM GROUP, INC.
7999 NW 53RD ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REGULATORY BACK OFFICE, INC.
7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126 US

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: EDWARD MALDONADO OF REGULATORY BACK OFFICE

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, ERIC
Address: 169 SAXONY RD., SUITE 206
City-St-Zip: ENCINITAS, CA 92024

Title: D () Delete
Name: GOULD, ADAM
Address: 169 SAXONY RD., SUITE 206
City-St-Zip: ENCINITAS, CA 92024

Title: S () Delete
Name: SCHUMACHER, JIM
Address: 169 SAXONY RD., SUITE 206
City-St-Zip: ENCINITAS, CA 92024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERIC THOMAS

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date