

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003226

Entity Name: CALL CATCHERS INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

169 SAXONY RD., SUITE 206
ENCINITAS, CA 92024

New Principal Place of Business:

169 SAXONY RD., SUITE 212
ENCINITAS, CA 92024

Current Mailing Address:

169 SAXONY RD., SUITE 206
ENCINITAS, CA 92024

New Mailing Address:

169 SAXONY RD., SUITE 212
ENCINITAS, CA 92024

FEI Number: 33-0697117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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: DANIELLE DUNCAN AS ATTORNEY IN FACT

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, ERIC
Address: 169 SAXONY RD., SUITE 212
City-St-Zip: ENCINITAS, CA 92024

Title: D
Name: GOULD, ADAM
Address: 169 SAXONY RD., SUITE 212
City-St-Zip: ENCINITAS, CA 92024

Title: S
Name: SCHUMACHER, JIM
Address: 169 SAXONY RD., SUITE 212
City-St-Zip: ENCINITAS, CA 92024

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: ERIC THOMAS

CEO

01/12/2010

Electronic Signature of Signing Officer or Director

Date