

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003226

FILED
Jan 03, 2011
Secretary of State

Entity Name: CALL CATCHERS INC.

Current Principal Place of Business:

169 SAXONY RD., SUITE 212
ENCINITAS, CA 92024

New Principal Place of Business:

Current Mailing Address:

169 SAXONY RD., SUITE 212
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:

CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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: P
Name: THOMAS, ERIC
Address: 6319 VIA NARANJAL
City-St-Zip: RANCHO SANTE FE, CA 92067

Title: D
Name: GOULD, ADAM
Address: 10665 WEXFORD STREET #2
City-St-Zip: SAN DIEGO, CA 92131

Title: S
Name: SCHUMACHER, JIM
Address: 1596 HODGSON ROAD
City-St-Zip: WHITEFISH, MT 59937

Title: D
Name: NEWSAM, JOHN
Address: 525 WESTBOURNE STREET
City-St-Zip: LA JOLLA, CA 92037

Title: D
Name: BRYANT, JULIE
Address: 6319 VIA NARANJAL
City-St-Zip: RANCHO SANTE FE, CA 92067

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

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date