

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003699

Entity Name: U.S. TELEPACIFIC CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

515 S. FLOWER STREET
47TH FLOOR
LOS ANGELES, CA 90071

New Principal Place of Business:

Current Mailing Address:

515 S. FLOWER STREET
47TH FLOOR
LOS ANGELES, CA 900712201

New Mailing Address:

FEI Number: 95-4593876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: JALKUT, RICHARD A
Address: 515 S. FLOWER STREET, 47TH FLOOR
City-St-Zip: LOS ANGELES, CA 900712201

Title: D
Name: HAEGG, LARS C
Address: 515 S. FLOWER STREET, 47TH FLOOR
City-St-Zip: LOS ANGELES, CA 900712201

Title: D
Name: GLICKMAN, DAVID P
Address: 515 S. FLOWER STREET, 47TH FLOOR
City-St-Zip: LOS ANGELES, CA 900712201

Title: V
Name: MADORE, ROB
Address: 515 S. FLOWER STREET, 47TH FLOOR
City-St-Zip: LOS ANGELES, CA 900712201

Title: VP
Name: EVERBACH, ERICH E ESQ.
Address: 515 S. FLOWER STREET, 47TH FLOOR
City-St-Zip: LOS ANGELES, CA 900712201

Title: CFO
Name: MEDINA, TIMOTHY
Address: 515 S. FLOWER STREET, 47TH FLOOR
City-St-Zip: LOS ANGELES, CA 900712201

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: TIMOTHEY MEDINA

CFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date