

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004249

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: PHONEFUSION, INC.

**Current Principal Place of Business:**

4380 NE 11 AVENUE  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

4380 NE 11 AVENUE  
OAKLAND PARK, FL 33334

**New Mailing Address:**

FEI Number: 26-0724014      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ARNSTEIN & LEHR LLP  
302 KNIGHTS RUN AVENUE  
SUITE 1100  
TAMPA, FL 336025962 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: D  
Name: GRUNBAUM, HENRY  
Address: 265 SUNRISE HWY, STE. 1-325  
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: DST  
Name: HOLLANDER, JONATHAN  
Address: 265 SUNRISE HWY, STE. 1-325  
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: DCEO  
Name: SELF, MICHAEL  
Address: 4380 NE 11 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D  
Name: LIBIN, LOUIS  
Address: 265 SUNRISE HWY, STE. 1-325  
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: CTO  
Name: PENN, RAY  
Address: 4380 NE 11TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MICHAEL SELF

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

DCEO

01/05/2012

\_\_\_\_\_ Date