2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000608

Entity Name: FLINT TELECOM GROUP, INC.

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

327 PLAZA REAL 375 N. STEPHANIE ST. SUITE 319 SUITE 1411

BOCA RATON, FL 33432 HENDERSON, NV 89014

Current Mailing Address: New Mailing Address:

327 PLAZA REAL 375 N. STEPHANIE ST. SUITE 319 SUITE 1411

BOCA RATON, FL 33432 HENDERSON, NV 89014

FEI Number: 36-3574355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DURANT, TALI
327 PLAZA REAL, SUITE 319
BOCA RATON, FL 33432 US
INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC. 03/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C, S

Name: BROWNE, VINCENT CEO, T, Address: 375 N. STEPHANIE ST., SUITE 1411

City-St-Zip: HENDERSON, NV 89014

Title: F

Name: FRIED, BERNARD A D, P

Address: 375 N. STEPHANIE ST., SUITE 1411

City-St-Zip: HENDERSON, NV 89014

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: /S/ VINCENT BROWNE CEO 03/03/2010