

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004207

FILED
Feb 15, 2011
Secretary of State

Entity Name: EXPERTS IN TELECOMMUNICATIONS AND INTEGRATION, INC.

Current Principal Place of Business:

4400 N. FEDERAL HWY
STE 35
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N. FEDERAL HWY
STE 36
BOCA RATON, FL 33431

Current Mailing Address:

4400 N. FEDERAL HWY
STE 35
BOCA RATON, FL 33431

New Mailing Address:

4400 N. FEDERAL HWY
STE 36
BOCA RATON, FL 33431

FEI Number: 94-3144980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ANDREW
4400 N FEDERAL HWY, STE 35
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HALL, ANDREW
4400 N FEDERAL HWY, STE 36
BOCA RATON, FL 33431 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, ANDREW
Address: 4400 N FEDERAL HWY, STE 36
City-St-Zip: BOCA RATON, FL 33431

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: ANDREW HALL

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date