

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004285

Entity Name: TELAMODE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

414 JAY ST.
OGDENSBURG, NY 13669

New Principal Place of Business:

C/O VKB WAREHOUSE
14804 STATE HWY 37
MASSENA, NY 13662

Current Mailing Address:

P.O. BOX 5298
MASSENA, NY 13662

New Mailing Address:

FEI Number: 27-0990636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANTZ, MARC D
508 HIGHVIEW CIRCLE NORTH
BRANDON, FL 335102403 US

Name and Address of New Registered Agent:

MILLWARD, SUSAN A
14804 STATE HWY 37
MASSENA, NEW YORK, FL 13662 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: SUSAN MILLWARD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MILLWARD, SUSAN A
Address: 15036 COLONIAL DR.
City-St-Zip: INGLESIDE, ONT.CANADA KOCIMO,

Title: VCVT
Name: MILLWARD, ALLAN
Address: 15036 COLONIAL DR.
City-St-Zip: INGLESIDE, ONT.CANADA KOCIMO,

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: SUSAN MILLWARD

PDS

04/29/2011

Electronic Signature of Signing Officer or Director

Date