

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000487

Entity Name: TELECOM RESELLER, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4140 KEY LIME BLVD
BOYNTON BEACH, FL 334361608

New Principal Place of Business:

9141 MERIDIAN VIEW ISLE
BOYNTON BEACH, FL 334734809 US

Current Mailing Address:

4140 KEY LIME BLVD
BOYNTON BEACH, FL 334361608

New Mailing Address:

9141 MERIDIAN VIEW ISLE
BOYNTON BEACH, FL 334734809 US

FEI Number: 88-0504175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLUGE, CHARLOTTE
4140 KEY LIME BLVD
BOYNTON BEACH, FL 334361608 US

Name and Address of New Registered Agent:

KLUGE, CHARLOTTE
9141 MERIDIAN VIEW ISLE
BOYNTON BEACH, FL 334734809 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: KLUGE, CHARLOTTE
Address: 9141 MERIDIAN VIEW ISLE
City-St-Zip: BOYNTON BEACH, FL 334734809 US

Title: VCVP
Name: KLUGE, KENNETH
Address: 9141 MERIDIAN VIEW ISLE
City-St-Zip: BOYNTON BEACH, FL 334734809 US

Title: ST
Name: KLUGE, KENNETH
Address: 9141 MERIDIAN VIEW ISLE
City-St-Zip: BOYNTON BEACH, FL 334734809 US

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: CHARLOTTE KLUGE

CP

02/16/2011

Electronic Signature of Signing Officer or Director

Date