2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002548

Entity Name: TELEPACIFIC MANAGED SERVICES, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
515 S. FLOWER ST 47TH FLOOR LOS ANGELES, CA 90071	
Current Mailing Address:	New Mailing Address:
515 S. FLOWER ST 47TH FLOOR LOS ANGELES CA 90071	

FEI Number: 61-1647581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JAIKUL, RICHARD CEO

Address: 515 S FLOWER ST, 47TH FLOOR City-St-Zip: LOS ANGELES, CA 90071

Title: TD

Name: MEDINA, TIMOTHY CFO

Address: 515 S FLOWER ST, 47TH FLOOR City-St-Zip: LOS ANGELES, CA 90071

Title: VPD

Name: BISNOFF, KENNETH

Address: 515 S FLOWER ST, 47TH FLOOR City-St-Zip: LOS ANGELES, CA 90071

Title: SVP

Name: COWAN, MICHAEL

Address: 515 S FLOWER ST, 47TH FLOOR City-St-Zip: LOS ANGELES, CA 90071

Title: VP

Name: MADORE, ROBERT

Address: 515 S FLOWER ST, 47TH FLOOR City-St-Zip: LOS ANGELES, CA 90071

Title: VP

Name: YOUNG, JOSEPHINE

Address: 515 S FLOWER ST, 47TH FLOOR City-St-Zip: LOS ANGELES, CA 90071

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: TIM MEDINA CFO 04/06/2012