

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004778

Entity Name: CALL LOOP, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

5455 NORTH FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33487

New Principal Place of Business:

621 EAST WOOLBRIGHT RD.
B206
BOYNTON BEACH, FL 33435

Current Mailing Address:

5455 NORTH FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33487

New Mailing Address:

621 EAST WOOLBRIGHT RD.
B206
BOYNTON BEACH, FL 33435

FEI Number: 45-2638300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISSON, CHRIS
5455 NORTH FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BRISSON, CHRIS
621 EAST WOOLBRIGHT RD
B206
BOYNTON BEACH, FL 33435 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: CHRIS BRISSON

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPT
Name: BRISSON, CHRIS
Address: 621 EAST WOOLBRIGHT RD B206
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VCDS
Name: ANDREWS, RONNIE JR.
Address: 585 HOPEWELL DOWND DR
City-St-Zip: ALPHARETTA, GA 30004

Title: VP
Name: ANDREWS, RONNIE JR.
Address: 585 HOPEWELL DOWND DR
City-St-Zip: ALPHARETTA, GA 30004

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: CHRIS BRISSON

CDPT

04/19/2012

Electronic Signature of Signing Officer or Director

Date