

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002855

FILED
Feb 15, 2011
Secretary of State

Entity Name: COIN PHONE MANAGEMENT COMPANY

Current Principal Place of Business:

1846 CARGO CT
LOUISVILLE, KY 40299

New Principal Place of Business:

Current Mailing Address:

1846 CARGO CT
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 61-1125815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: DCSP
Name: ROSE, THOMAS G
Address: 1846 CARGO CT
City-St-Zip: LOUISVILLE, KY 40299

Title: OFF
Name: FERGUSON, SHARON
Address: 1846 CARGO CT
City-St-Zip: LOUISVILLE, KY 40299

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: SHARON FERGUSON

OFF

02/15/2011

Electronic Signature of Signing Officer or Director

Date