

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006339

FILED
Feb 07, 2011
Secretary of State

Entity Name: TELEPHONE TRACKING SYSTEM, INC.

Current Principal Place of Business:

6314 KINGSPONTE PARKWAY
SUITE 3
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6314 KINGSPONTE PARKWAY
SUITE 3
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 38-2727868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBLATT, DEAN
6314 KINGSPONTE PARKWAY
#3
ORLANDO, FL 32819 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: PTCD
Name: *
Address: **REMOVED PURSUANT TO 119.07, F.S.
City-St-Zip: *,

Title: VSDC
Name: MEGLER, MICHAEL V
Address: 6314 KINGSPONTE PARKWAY # 3
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL MEGLER

VSDC

02/07/2011

Electronic Signature of Signing Officer or Director

Date