

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005557

FILED
Jan 27, 2012
Secretary of State

Entity Name: TELEPLUS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

724 RACQUET CLUB DRIVE
ADDISON, IL 60101

New Principal Place of Business:

Current Mailing Address:

724 RACQUET CLUB DRIVE
ADDISON, IL 60101

New Mailing Address:

FEI Number: 36-3835932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JO-MARIE
680 LAMPTON
NAPLES, FL 34104 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: PCTD
Name: NAYBAR, EDWARD
Address: 107 ROSE DRIVE
City-St-Zip: BLOOMINGDALE, IL 60108

Title: VSD
Name: NAYBAR, DEBRA
Address: 107 ROSE DRIVE
City-St-Zip: BLOOMINGDALE, IL 60108

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: EDWARD J NAYBAR

PCTD

01/27/2012

Electronic Signature of Signing Officer or Director

Date