

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27259

Entity Name: INFOTEL CORPORATION

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 5158
GULFPORT, FL 33737

New Principal Place of Business:

5868 26TH AVE S
GULFPORT, FL 33707

Current Mailing Address:

PO BOX 5158
GULFPORT, FL 33737

New Mailing Address:

5868 26TH AVE S
GULFPORT, FL 33707

FEI Number: 59-2644116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDEN, BETHANY
5868 26TH AVENUE S.
GULF PORT, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONNES-LAFFORET, BERNARD
Address: 36 AVE GALLIENI
City-St-Zip: PARIS, FRANCE,

Title: D () Delete
Name: KOUTCHOUK, MICHEL,
Address: 36 AVE GALLIENI
City-St-Zip: PARIS, FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETHANY R SANDEN

AGEN

01/13/2009

Electronic Signature of Signing Officer or Director

Date