

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27259

FILED
Jan 04, 2011
Secretary of State

Entity Name: INFOTEL CORPORATION

Current Principal Place of Business:

5868 26TH AVE S
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

5868 26TH AVE S
GULFPORT, FL 33707

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: BERNARD CONNES-LAFFORET

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date