

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K12064

FILED
Apr 06, 2011
Secretary of State

Entity Name: FLORIDA PHONE SYSTEMS, INC.

Current Principal Place of Business:

1722 NW 80TH BLVD
#40
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

1722 NW 80TH BLVD
#40
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-2862084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, CAROL L
1722 NW 80TH BLVD
#40
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

DIUGUID, BRAD
1722 NW 80TH BLVD
#40
GAINESVILLE, FL 32606 US

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: BRAD DIUGUID

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DIUGUID, BRAD
Address: 10235 SW. 39TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: VP
Name: JONES, STEPHEN H
Address: 16122 NW 208TH WAY
City-St-Zip: HIGH SPRINGS, FL 32643

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: BRAD DIUGUID

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date