2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12064

FILED Jan 31, 2012 Secretary of State

Entity Name: FLORIDA PHONE SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1722 NW 80TH BLVD

#40

GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

1722 NW 80TH BLVD

#40

GAINESVILLE, FL 32606 US

FEI Number: 59-2862084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 PTD 01/31/2012