2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61720

FILED Jan 07, 2011 Secretary of State

Entity Name: PUBLIC TELEPHONE NETWORK, INC.

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

900 N.W. 54TH STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

900 N.W. 54TH STREET MIAMI, FL 33127

FEI Number: 65-0200945 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:

REEVES, RACHEL J 900 N.W. 54TH STREET MIAMI, FL 33127 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: CPE

 Name:
 REEVES, GARTH C

 Address:
 900 N.W. 54TH STREET

 City-St-Zip:
 MIAMI, FL 33127

Title: VCD

Name: REEVES, RACHEL J Address: 900 N.W. 54TH STREET City-St-Zip: MIAMI, FL 33127

Title: SEC

 Name:
 REEVES, GARTH B

 Address:
 900 N.W. 54TH STREET

 City-St-Zip:
 MIAMI, FL 33127

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: RACHEL J. REEVES VCD 01/07/2011