

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99313

FILED
Jan 18, 2011
Secretary of State

Entity Name: TELECOM WAREHOUSE CORP.

Current Principal Place of Business:

2633 SPANISH RIVER RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

700 NE 2ND AVENUE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

2633 SPANISH RIVER RD
BOCA RATON, FL 33432 US

New Mailing Address:

5190 LEITNER DRIVE EAST
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0133161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, BURRELL M
2633 SPANISH RIVER RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WIGGINS, B MICHAEL
5190 LEITNER DRIVE EAST
CORAL SPRINGS, FL 33067 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: B MICHAEL WIGGINS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WIGGINS, BURRELL M.
Address: 2633 SPANISH RIVER RD.
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: WIGGINS, COLLEEN G.
Address: 2633 SPANISH RIVER RD.
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: WIGGINS, B. MICHAEL
Address: 5190 LEITNER DR. EAST
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: WIGGINS, PAMELA C.
Address: 5190 LEITNER DR. EAST
City-St-Zip: CORAL SPRINGS, FL

Title: D
Name: WATT, MICHELLE W
Address: 13338 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

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: B MICHAEL WIGGINS

OWNE

01/18/2011

Electronic Signature of Signing Officer or Director

Date