2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99313

FILED Feb 07, 2012 Secretary of State

Entity Name: TELECOM WAREHOUSE CORP.

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

700 NE 2ND AVENUE

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

US

US

5190 LEITNER DRIVE EAST CORAL SPRINGS, FL 33067

FEI Number: 65-0133161 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:

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

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:

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

Title:

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

Title:

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

Title:

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

Title:

WATT, MICHELLE W Name: 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 D 02/07/2012