

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25129

FILED
Jan 14, 2009
Secretary of State

Entity Name: LONG DISTANCE ENTERTAINMENT, INC.

Current Principal Place of Business:

3810 BAYVIEW DR.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

562 E. WOOLBRIGHT RD.
234
BOYNTON BEACH, FL 33435 US

New Mailing Address:

3810 BAYVIEW DR
FT LAUDERDALE, FL 33308 US

FEI Number: 65-0208840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, DARLENE
3221 CHAPEL HILL BLVD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

DELANO, DARLENE L
3810 BAYVIEW DR
FT LAUDERDALE, FL 33308 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: DARLENE DELANO

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELANO, DARLENE
Address: 3221 CHAPEL HILL BLVD
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELANO, DARLENE
Address: 3810 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARLENE DELANO

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date