

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002032

FILED
Jan 11, 2010
Secretary of State

Entity Name: INMATE CALLING SOLUTIONS, LLC

Current Principal Place of Business:

5883 RUE FERRARI
SAN JOSE, CA 95138

New Principal Place of Business:

2200 DANBURY STREET
SAN ANTONIO, CA 78217

Current Mailing Address:

5883 RUE FERRARI
SAN JOSE, CA 95138

New Mailing Address:

2200 DANBURY STREET
SAN ANTONIO, CA 78217

FEI Number: 82-0559085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, MICHAEL R
Address: 2200 DANBURY STREET
City-St-Zip: SAN ANTONIO, TX 78217

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL R. SMITH

MGR

01/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date