

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77072

FILED
Jan 05, 2011
Secretary of State

Entity Name: TILSON COMMUNICATIONS, INC.

Current Principal Place of Business:

1001 YAMATO ROAD
SUITE 400
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1001 YAMATO ROAD
SUITE 400
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0042959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUX, TRACY TILSON
5900 N.W. 4TH AVE.
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: LAUX, TRACY TILSON
Address: 5900 N.W. 4TH AVE.
City-St-Zip: BOCA RATON, FL 33487

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: TRACY TILSON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date