2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033365

Entity Name: D & E COMMUNICATIONS, INC.

FILED May 04, 2010 Secretary of State

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

918 NE 62ND STREET OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

918 NE 62ND STREET 633 E. ATLANTIC BLVD
OAKLAND PARK, FL 33334 POMPANO BEACH, FL 33060

FEI Number: 65-0995744 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:

DIAZ, ERIC 14920 SW 38TH STREET DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: DIAZ, ERIC

Address: 918 NE 62ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP

 Name:
 BRAGG, DAVID

 Address:
 918 NE 62ND STREET

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: ERIC DIAZ D 05/04/2010