2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040333

Entity Name: TAMPABAY DSL INC

FILED Jan 27, 2011 Secretary of State

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

5706 BENJAMIN CENTER DRIVE SUITE 116

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5706 BENJAMIN CENTER DRIVE SUITE 116 TAMPA, FL 33634

FEI Number: 59-3642146 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:

WAINBERG, BERNARD

8741 SW 87 STREET

MIAMI, FL 33173 US

MESSINA, MICHAEL P CPA
101 EAST KENNEDY BLVD
SUITE 1480
TAMPA, FL 33173 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: MICHAEL P. MESSINA, C.P.A. 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFC

Name: YALDOR, MARTINE E Address: 6918 AQUEDUCT TERR City-St-Zip: ODESSA, FL 83556

Title: VP

Name: HEINZ, WILLIAM Address: 8020 DELL DRIVE City-St-Zip: TAMPA, FL 33615

Title: CTO

 Name:
 YALDOR, RYAN

 Address:
 17037 HOLMBY COURT

 City-St-Zip:
 LAND O LAKES, FL 34638

Title: CEO

Name: YALDOR, SAMUEL
Address: 6918 AQUEDUCT TERR
City-St-Zip: ODESSA, FL 83556

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: MARTINE YALDOR CFO 01/27/2011