

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114310

FILED
Apr 06, 2011
Secretary of State

Entity Name: COVERT COMMUNICATIONS, INC.

Current Principal Place of Business:

873 WEST BAY DRIVE
136
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

873 WEST BAY DR
PMB 136
LARGO, FL 33770

New Mailing Address:

873 WEST BAY DRIVE
136
LARGO, FL 33770

FEI Number: 59-3687306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASULO, CHRISTOPHER
873 WEST BAY DRIVE
136
LARGO, FL 33770 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
3111 W. DR. MLK BLVD.
STE 100-B180
TAMPA, FL 33607 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: DAN KEEN, MANAGER

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOMASULO, CHRISTOPHER
Address: 873 WEST BAY DR 136
City-St-Zip: LARGO, FL 33770

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: CHRISTOPHER TOMASULO

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date