

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006490

FILED
Jan 05, 2011
Secretary of State

Entity Name: EQUALA COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2455 E. SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1071978 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARNETTE & FREEMAN, LLC
2455 E. SUNRISE BLVD.
1201
FT. LAUDERDALE, FL 33433 US

Name and Address of New Registered Agent:

MASON, ERIC
2455 E. SUNRISE BLVD.
1201
FT. LAUDERDALE, FL 33433 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: ERIC MASON

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUNZO, THOMAS M
Address: 2455 E. SUNRISE BLVD. SUITE 1201
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: MASON, ERIC
Address: 2455 E. SUNRISE BLVD. SUITE 1201
City-St-Zip: FORT LAUDERDALE, FL 33304

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 MASON

Electronic Signature of Signing Officer or Director

D

01/05/2011

Date