

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016739

FILED
Feb 08, 2011
Secretary of State

Entity Name: HOUSTON CUOZZO GROUP TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

2400 SE FEDERAL HIGHWAY
SUITE 310
STUART, FL 34994

New Principal Place of Business:

819 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994

Current Mailing Address:

2400 SE FEDERAL HIGHWAY
SUITE 310
STUART, FL 34994

New Mailing Address:

819 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994

FEI Number: 65-1094675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUOZZO, DONALD J
2400 SE FEDERAL HIGHWAY
SUITE 310
STUART, FL 34994 US

Name and Address of New Registered Agent:

CUOZZO, DONALD J
819 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYDEN, FRANK E
Address: 819 SW FEDERAL HIGHWAY, SUITE 106
City-St-Zip: STUART, FL 34994

Title: VP
Name: HOUSTON, C. MICHAEL
Address: 819 SW FEDERAL HIGHWAY, SUITE 106
City-St-Zip: STUART, FL 34994

Title: ST
Name: CUOZZO, DONALD J
Address: 819 SW FEDERAL HIGHWAY, SUITE 106
City-St-Zip: STUART, FL 34994

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: DONALD J CUOZZO

ST

02/08/2011

Electronic Signature of Signing Officer or Director

Date