

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019964

FILED
Mar 25, 2009
Secretary of State

Entity Name: TELETRIC COMMUNICATION SERVICES, INC.

Current Principal Place of Business:

3230 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 8072
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-1079781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDY, LARRY
3230 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDY, LARRY
Address: 3230 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: FREEDMAN, BRUCE
Address: 14816 99TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S () Delete
Name: STARLING, WILLIAM
Address: 3322 SUNRISE BLVD
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY HARDY

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date