2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025846

Entity Name: CORPOTEL, INC.

FILED Apr 24, 2009 Secretary of State

2800 GLADES CIR - SUITES 136 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2800 GLADES CIR - SUITES 136 WESTON, FL 33327

FEI Number: 65-1102655 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:

ERIC, SCHUMMER D PD 2800 GLADES CIR - SUITES 136 WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: (X) Change () Addition SCHUMMER, ERIC MR SCHUMMER, ERIC MR Name: Name: 6601 NW 14TH ST SUITE 11 2800 GLADES CIR, STE 136 Address: Address: City-St-Zip: PLANTATION, FL 33313 US City-St-Zip: W, FL 333327 US

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 Title:
 DSVT () Delete
 Title:

 Name:
 SCHUMMER, SARAH MRS.
 Name:

 Address:
 659 NANDINA DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 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: ERIC SCHUMMER P 04/24/2009