2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092638

Entity Name: LAST MILE COMMUNICATIONS, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

265 S. FEDERAL HIGHWAY, #154 5598 RICO DRIVE

DEERFIELD BEACH, FL 33441 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

265 S. FEDERAL HIGHWAY, #154 5598 RICO DRIVE

DEERFIELD BEACH, FL 33441 BOCA RATON, FL 33487

FEI Number: 65-1146490 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:

DECASTRO, JAMES P
265 S FEDERAL HWY # 154

DECASTRO, JAMES P
5598 RICO DRIVE

DEERFIELD, FL 33441 US BOCA RATON, FL 33487 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: JAMES P. DECASTRO 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DECASTRO, JAMES P

 Address:
 5598 RICO DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487

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: JAMES P. DECASTRO PRES 02/08/2012