

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122470

Entity Name: TELCONET SERVICES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8741 WESLEYAN DRIVE
1416
FORT MYERS, FL 33919

New Principal Place of Business:

2839 NW 5TH TERRACE
CAPE CORAL, FL 33993

Current Mailing Address:

PO BOX 60257
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 01-0566819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, HEIDI A
8741 WESLEYAN DRIVE
1416
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WISE, HEIDI A
2839 NW 5TH TERRACE
CAPE CORAL, FL 33993 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WISE, HEIDI A
Address: 8741 WESLEYAN DRIVE #1416
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WISE, HEIDI A
Address: 2839 NW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: HEIDI A WISE

PVST

01/16/2009

Electronic Signature of Signing Officer or Director

Date