

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000122470

Entity Name: TELCONET SERVICES, INC.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

2839 N.W. 5TH TERR.
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

2839 N.W. 5TH TERR.
CAPE CORAL, FL 33993

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:

TAYLOR, THOMAS A
2839 NW 5TH TERRACE
CAPE CORAL, FL 33993 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: TAYLOR, THOMAS A
Address: 2839 NW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: THOMAS TAYLOR

PVST

05/20/2011

Electronic Signature of Signing Officer or Director

Date