

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030734

Entity Name: PHONE SYSTEMS, INC.

FILED  
Jan 28, 2010  
Secretary of State

## Current Principal Place of Business:

711 BUSINESS PARK BLVD  
SUITE 108  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

## Current Mailing Address:

711 BUSINESS PARK BLVD  
SUITE 108  
WINTER GARDEN, FL 34787

## New Mailing Address:

FEI Number: 04-3639154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILTON, COREY A  
711 BUSINESS PARK BLVD  
SUITE 108  
WINTER GARDEN, FL 34787 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  
Name: TILTON, COREY A  
Address: 711 BUSINESS PARK BLVD, SUITE 108  
City-St-Zip: WINTER GARDEN, FL 34787

Title: S  
Name: TILTON, KRISTI D  
Address: 711 BUSINESS PARK BLVD, SUITE 108  
City-St-Zip: WINTER GARDEN, FL 34787

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: KRISTI D TILTON

S

01/28/2010

Electronic Signature of Signing Officer or Director

Date