

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070219

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: EPIXTAR COMMUNICATIONS CORP.

## Current Principal Place of Business:

11900 BISCAYNE BLVD.  
SUITE 700  
MIAMI, FL 33181

## New Principal Place of Business:

11900 BISCAYNE BLVD.  
SUITE 620  
MIAMI, FL 33181

## Current Mailing Address:

11900 BISCAYNE BLVD.  
SUITE 700  
MIAMI, FL 33181

## New Mailing Address:

11900 BISCAYNE BLVD.  
SUITE 620  
MIAMI, FL 33181

FEI Number: 03-0465847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYATT, JASON S ESQ.  
11900 BISCAYNE BLVD, STE 700  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

MYATT, JASON S ESQ.  
11900 BISCAYNE BLVD, STE 620  
MIAMI, FL 33181 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: JASON MYATT

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSD ( ) Delete  
Name: MYATT, JASON  
Address: 11900 BISCAYNE BLVD, #700  
City-St-Zip: MIAMI, FL 33181

Title: P ( ) Delete  
Name: MILLER, MARTIN  
Address: 11900 BISCAYNE BLVD #700  
City-St-Zip: MIAMI, FL 33181

Title: AS ( ) Delete  
Name: CORTES, FRANKLIN  
Address: 11900 BISCAYNE BLVD #700  
City-St-Zip: MIAMI, FL 33181

Title: CFO ( ) Delete  
Name: GREENMAN, IRVING  
Address: 11900 BISCAYNE BLVD #700  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change ( ) Addition  
Name: MYATT, JASON  
Address: 11900 BISCAYNE BLVD, #620  
City-St-Zip: MIAMI, FL 33181

Title: P (X) Change ( ) Addition  
Name: MILLER, MARTIN  
Address: 11900 BISCAYNE BLVD #620  
City-St-Zip: MIAMI, FL 33181

Title: AS (X) Change ( ) Addition  
Name: CORTES, FRANKLIN  
Address: 11900 BISCAYNE BLVD #620  
City-St-Zip: MIAMI, FL 33181

Title: CFO (X) Change ( ) Addition  
Name: GREENMAN, IRVING  
Address: 11900 BISCAYNE BLVD #620  
City-St-Zip: MIAMI, FL 33181

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: JASON MYATT

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date