

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116429

Entity Name: GA TELESIS HOLDINGS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

5400 NW 35TH AVENUE
BUILDING #16
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1850 NW 49TH STREET
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5400 NW 35TH AVENUE
BUILDING #16
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1850 NW 49TH STREET
FORT LAUDERDALE, FL 33309 US

FEI Number: 71-0918918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOABERY, ABDOL
5400 NW 35TH AVENUE
BUILDING #16
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MOABERY, ABDOL
1850 NW 49TH STREET
FORT LAUDERDALE, FL 33309 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOABERY, ABDOL
Address: 1850 NW 49TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V
Name: TOUTT, ANDREW W
Address: 1850 NW 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S
Name: PORTLOCK, JOHN L
Address: 1850 NW 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ABDOL MOABERY

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date