2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123885

Entity Name: DIRECT PARTNER TELECOM, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 CORDOVA RD., STE 302 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

P.O. BOX 029006 FT. LAUDERDALE, FL 33302

FEI Number: 38-3662146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, WILLIAM J 110 S.E. 6TH STREET 15TH FLOOR FORT LAUDERDALE, FL 33301 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.

III the State of Flor

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CESPEDES, EDWARD A
Address: 1500 CORDOVA RD., STE 302
City-St-Zip: FT. LAUDERDALE, FL 33316

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: EDWARD A CESPEDES PSTD 04/19/2012