

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014849

FILED
Apr 28, 2008
Secretary of State

Entity Name: CUSTOM VIDEO CONFERENCING SOLUTIONS INC.

Current Principal Place of Business:

2700 BLAIR STONE ROAD
SUITE D
TALLAHASSEE, FL 32301

New Principal Place of Business:

1546 METROPOLITAN BOULEVARD
SUITE 4
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 12547
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 22-3893766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, SONJA K
4089 BREWSTER ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FRISBIE, ELIZABETH
1402 CLAUDE PICHARD DRIVE
TALLAHASSEE, FL 32308 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: ELIZABETH FRISBIE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOYE, BRENDA L
Address: 6786 WALDEN CIR
City-St-Zip: TALLAHASSEE, FL 32317

Title: S () Delete
Name: MCDOWELL, SONIA K
Address: 4089 BREWSTER ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: S (X) Delete
Name: FRISBIE, ELIZABETH
Address: 503 WILLIAMS STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FRISBIE, ELIZABETH
Address: 1402 CLAUDE PICARD
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA STOYE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date