

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029723

FILED
Mar 11, 2011
Secretary of State

Entity Name: EMERGENCY CALLER SYSTEMS, INC.

Current Principal Place of Business:

2004 GRANADA DRIVE
APT #B2
COCONUT CREEK, FL 33066

New Principal Place of Business:

2004 GRANADA DRIVE
APT B2
COCONUT CREEK, FL 33066 US

Current Mailing Address:

2004 GRANADA DRIVE
APT B2
COCONUT CREEK, FL 33066

New Mailing Address:

2004 GRANADA DRIVE
APT B2
COCONUT CREEK, FL 33066 US

FEI Number: 02-0684274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEVINSON, SHIRLEY R
2004 GRANADA DRIVE
APT B2
COCONUT CREEK, FL 33066 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: SHIRLEY LEVINSON

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVINSON, SHIRLEY R
Address: 2004 GRANADA DRIVE - B2
City-St-Zip: COCONUT CREEK, FL 33063

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: SHIRLEY LEVINSON

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date