2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000086397

Entity Name: NTELN CORPORATION

FILED Jul 14, 2011 Secretary of State

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

15111 N. HAYDEN ROAD
SUITE 160-305
SCOTTSDALE, AZ 85260

2400 E. COMMERCIAL BLVD.
SUITE 201
FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

 15111 N. HAYDEN ROAD
 931 MONROE DRIVE NE

 SUITE 160-305
 SUITE 458-A102

 SCOTTSDALE, AZ 85260
 ATLANTA, GA 30308

FEI Number: 20-1029008 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:

RICHARD P. GREENE BUSINESS AND LEGAL SUPPORT, INC. 2400 E. COMMERCIAL BLVD., SUITE 201 FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SMITH, KELVIN D

Address: 2400 E. COMMERCIAL BLVD., SUITE 201

City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TCOB

Name: DEJOUBNER, JP M

Address: 2400 E. COMMERCIAL BLVD., SUITE 201

City-St-Zip: FT. LAUDERDALE, FL 33308

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: JP M. DEJOUBNER COB 07/14/2011