

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111903

Entity Name: PUSH TO TALK 2, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

10601 US HWY 441
SUITE A8
LEESBURG, FL 34788

New Principal Place of Business:

4636 RIVER GEM AVE
WINDERMERE, FL 34786

Current Mailing Address:

10601 US HWY 441
SUITE A8
LEESBURG, FL 34788

New Mailing Address:

4636 RIVER GEM AVE
WINDERMERE, FL 34786

FEI Number: 02-0728119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ROBER A
10601 US HIGHWAY 441
SUITE A 8
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

PINTO, MIRNA
4636 RIVER GEM AVE
WINDERMERE, FL 34786 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: MIRNA PINTO

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, MIRNA P
Address: 4636 RIVER GEM AVE
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: ALVAREZ, ROBER A VP
Address: 10513 SUNRISE TERRACE DR
City-St-Zip: ORLANDO, FL 32825

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: MIRNA PINTO

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date