

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000132200

Entity Name: CATALYST ONE COMMUNICATIONS INC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

3920 NE 24TH AVE
FT MYERS BEACH, FL 33931

New Principal Place of Business:

3920 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2801 ESTERO BLVD
SUITE L
FT MYERS BEACH, FL 33931

New Mailing Address:

3920 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 57-1213125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS-ANDERSON GROUP
3920 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ANDERSON, DEMPSEY C
12041 COUNTRY DAY CIR
FT MYERS, FL 33913 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: DEMPSEY C ANDERSON

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, DEMPSEY
Address: 286 FLOSSMOOR AVE
City-St-Zip: FT MYERS, FL 33919

Title: DIR () Delete
Name: THOMAS-ANDERSON GROU, P
Address: 3920 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DIR () Delete
Name: COOPER, CHRISTOPHER
Address: 34 GRAND CANYON COURT
City-St-Zip: SACRAMENTO, CA 95835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: THOMAS, RICHARD
Address: 3920 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DEMPSEY ANDERSON

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date