

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153719

FILED
Feb 14, 2012
Secretary of State

Entity Name: CARRIER411 SERVICES, INC.

Current Principal Place of Business:

5950 LIVE OAK PARKWAY
SUITE 105
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

5950 LIVE OAK PARKWAY
SUITE 105
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 73-1722971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, DARREN M
4025 BERMUDA GROVE PL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: V
Name: DAWSON, MICHAEL W
Address: 5950 LIVE OAK PARKWAY SUITE 105
City-St-Zip: NORCROSS, GA 30093

Title: P
Name: TOM, MCCORRY
Address: 5950 LIVE OAK PARKWAY SUITE 105
City-St-Zip: NORCROSS, GA 30093

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: MICHAEL DAWSON

V

02/14/2012

Electronic Signature of Signing Officer or Director

Date